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Minute Book

Empire Club of Canada

1911-12 —

ORDER OF BUSINESS.

1. Roll Call of Officers.

22 Minutes of Previous meeting.

3. Reports.

4. Communications.

5. Accounts.

6. Deferred Business.

7. New Business.

The Empire Club of Canada

HONORARY PRESIDENT
THE LORD STRATHCONA AND MOUNT ROYAL
PRESIDENT
FRED. B. FETHERSTONHAUGH, K.C.
1ST VICE-PRESIDENT
G. FRANK BEER
2ND VICE-PRESIDENT
J. M. FOSTER, B.A.
3RD VICE-PRESIDENT
J. F. WILDMAN
ORGANIZING SECRETARY
R. S. NEVILLE, K.C.

CANADA AND A UNITED EMPIRE

EXECUTIVE COMMITTEE
COLONEL JAS. MASON
THE REV. DR. WM. CLARK, D.D., D.C.L., LL.D.
J. P. MURRAY, J.P. J. F. M. STEWART, B.A.
D. J. GOGGIN, M.A., D.C.L.
J. CASTELL HOPKINS, F.S.S. ELIAS CLOUSE, M.D.
RT. REV. J. F. SWEENY, LORD BISHOP OF TORONTO
JAS. R. ROAF, K.C. G. HAROLD MUNTZ
E. K. RICHARDSON, M.D.
GEO. H. SMITH REV. CANON A. W. MACNAB
R. H. STAPELL
GEO. BRIGDEN D. H. MACDOUGALL
NORMAN SOMERVILLE, M.A.
W. H. PEPLER, M.D. J. T. BOYD
H. H. NIGHTINGALE
SECRETARY-TREASURER

EXECUTIVE COMMITTEE

ADDRESSES AND 'PHONES.

PAST PRESIDENTS.

Colonel James Mason,	Mgr. Home Bank of Canada, Main 5328. 43 Queen's Park, North 43.
The Rev. Dr. Wm. Clark,	~~567 College St., College 4886,~~ 53 Beverley St. or Trinity College
J. P. Murray, J. P.	Toronto Carpet Manfg. Co., Parkdale 3200. 445 Euclid Ave., College 3560.
J.F.M. Stewart, B.A.	85 South Drive, North 4768. M 2793
D.J. Goggin, M. A., D.C.L.	Normal School, Educational Dept. Main 5732. 373 96 Bismark Ave., North 4721.
J. Castell Hopkins,	Mgr. The Review Publishing Co., Ltd. North 4665. 8 Oaklands Ave., North 1325.
Elias Clouse, M.D.	Cor. Bloor & Major Sts., College 3442.

President.

F.B. Fetherstonhaugh, K.C.	Royal Bank Bldg., Main 2589. Lake Shore Rd. Mimico, Parkdale 562.

1st Vice-President.

G. Frank Beer,	Sec.-Treas. Eclipse Whitewear Co. Ltd. M.2630. 54 Glen Rd. North 1914. a-987

2nd Vice-President.

J. M. Foster, B.A.	76 Albany Ave., College 865. M 2900

3rd Vice-President.

J.F. Wildman,	62 Heath Street, North 1007. office Specialty Co. M.4240

The first meeting of the Executive Committee for the year 1910-1911, of the Empire Club, met at McConkey's Restaurant, King St.,W., on Thursday, April 13th, 1911.

Members present:-

President F.B. Fetherstonhaugh in the chair,

Messrs. J.P. Murray,
Dr. D.J. Goggin,
J. Castell Hopkins,
Dr. Elias Clouse,
G.F. Beer,
J.M. Foster,
R.S. Neville,
Rt. Rev. Bishop Sweeny,
J.R. Roaf,
Dr. E.K. Richardson,
G.H. Smith,
R.H. Stapell,
Geo. Brigden,
D.H. McDougal,
N. Somerville,
J.T. Boyd,
E.B. Merrill,
Dr. W.H. Pepler,
H.H. Nightingale,

(1) Minutes of the Annual Meeting.

The minutes of the Annual Meeting were left for confirmation at a subsequent meeting of the Committee.

Some discussion ensued regarding the inconsistency of the balance on hand a year ago with the balance shown in the Treasurer's report at the beginning of the year just expired. It was explained that the manner of financing the publication of the speeches was what accounted for the apparent inconsistency.

On a motion by Mr. Beer, seconded by Dr. Clouse, it was resolved to appoint as auditor for the current year:-

Mr. F.J. Stiff.

(2) Appointment of Secretary-Treasurer.

The resignation of Mr. E.B. Merrill was received and accepted.

On a motion by seconded by Mr. H.H. Nightingale was appointed Secretary-Treasurer for the ensuing year with an honorarium to be fixed by the Executive at the end of the year depending on the Membership of the Club.

A unanimious vote of thanks was tendered the retiring Secretary, Mr. E.B. Merrill.

(3) Collection of Outstanding Dues.

On a motion by Mr. D.H. McDougal, seconded by Mr. R.A. Stappells, the Secretary-Treasurer was instructed to collect arrears, and permitted to pay 20% on collections.

The following motion by the Rt. Rev. Bishop Sweeny, seconded by Dr. Pepler, was read and carried:-

"That in consequence of the fact that a considerable number of fees fail to be paid each year to the Secretary, this Committee resolves that Elected members of the Club who fail to pay their fees before the 31st of Dec. in each year, shall not after that date receive any notices from the Secretary."

(4) Report of Organizing Secretary.

Mr. Neville made a brief summary touching upon the proposal to organize branches of the Empire Club.

The suggestion of the President that he write a letter of encouragement to those behind the movement in Stratford was approved.

On a motion by Dr. Goggin, seconded by Dr. Pepler, Mr. R.S. Neville was again appointed Organizing Secretary, and the Club would receive his report on the formation of out-of-town branches at the first meeting of the Executive Committee in Sept.

The Empire Club of Canada

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W. H. PEPLER, M.D. J. T. BOYD
H. H. NIGHTINGALE
SECRETARY-TREASURER

Organizing Secretary.

R.S. Neville, K.C.	28 Toronto St., Main 6897. 497 Ontario St., North 4361.

Treasurer.

H.H. Nightingale,	33 Melinda Street, Main 4973. 341 Jarvis Street, ~~Main 6771.~~

Committee.

Rt. Rev. Bishop Sweeny,	15 Wellington St. W., Main 4136. 86 Howland Ave., College 1358.
James R. Roaf,	18 King St. W., Main 1506. St. George Apts. College 3155.
G. Harold Muntz,	Temple Bldg., Main 66. 291 Huron St., College 3250.
E.K.Richardson, M.D.	1244 King St. W., Parkdale 1862. ~~A 498~~ C8137
Geo. H. Smith,	14 Toronto St., M3510
Rev. Cannon A.W. MacNab,	120 Wells Street, College 1670.
R.A. Stapells,	47 Simcoe Street, A1460
Geo. Brigden, 92 Bay St. M5642	~~76 Dunvegan Rd., College 7527.~~ M5642
D.H. McDougall,	162 Cottingham St., North 3872. M7040. B131
Norman Somerville, M.A.	59 Victoria Street, Main 4912.
	241 Crawford St., College 4488.
W.H. Pepler, M.D.	600 Spadina Ave., College 1620.
J. Tower Boyd,	Confederation Life Bldg., Main 4140.
	121 Bedford Rd. College 3221.
~~Edward R. Morrill,~~	~~General Trusts Building, Main 717.~~ ~~4 Prince Arthur Ave., College 5548.~~

College + Spadina

H. Sewell

(5) Life Membership.

The Secretary-Treasurer was instructed to write the following Life-Members, advising them of their election and that their fee was now due the Club:-

Sir. H.M. Pellatt, Col. Jas. Mason,
Dr. Elias Clouse, F.B. Fetherstonhaugh,
E.R. Wood, Jas. Heywood,

(6) Campaign for increasing membership.

Ways and means were discussed for increasing the membership to 2500 if possible this year.

(7) Presentation of address to the King.

The President read a letter from Mr. Howard refering to samples of addresses submitted.

Mr. J.P. Murray advised that a Committee be appointed to be responsible for a limit of expenditure.

Mr. Somerville deprecated $100 expenditure.

On a motion by Mr. Hopkins, seconded by Rt. Rev. Bishop Sweeny, that a sub-committee be formed to report to the Committee. The committee to consist as follows:-

Pres. Mr. Fetherstonhaugh, Rt. Rev. Bishop Sweeny,
J.P. Murray, J.C. Hopkins,
G. Brigden,

(8) The Affiliation of the Royal Colonial Institution of London.

The President read a clipping refering to the scope of activity of the Institution. On a motion by Mr. Neville, seconded by Mr. Beer, Mr. Fetherstonhaugh's proposal of affiliation was unanimiously endorsed.

(9) Incorporation of the Club.

Dr. Clouse addressed the Committee.

On a motion by Dr. Clouse, seconded by Mr. Somerville, the following committee was appointed to inquire and obtain as much information as possible relating to Incorporation and submit it at the next meeting of the Committee

The President, Dr. Goggin,
Dr. Clouse, J.M. Clark,

(10) Educational Campaign.

The following Committee were appointed to further the Educational Campaign of the Club:-

Mr. Hopkins, Mr. R.S. Neville,
Col. Jas. Mason, Mr. G.F. Beer,
Mr. Beer to act as Convenor.

(11) Appointment of Literary-Secretary and Committee.

Mr, Hopkins was unanimiously elected the Literary Secretary. He was unable to accept the appointment, so it was therefore left in abeyance to be taken up at a later meeting.

The Literary Committee of the preceding year was reappointed with the addition of Mr. Somerville's name making it as follows:-

Mr. J.C. Hopkins, Dr. E. Clouse,
Dr. D.J. Goggin, Mr. Somerville.

Dr. Goggin consented to look after the volume of speeches for the past year.

Fred Fetherstonhaugh
Pres.

The Second meeting of the Executive Committee of the Empire Club held at McConkey's Restaurant, King St.,W. on Thursday, April 27th, at 1 p.m. There were present:-

President Mr. F.B. Fetherstonhaugh in the chair.

Rev. Canon A.W. MacNab,	Dr. D.J. Goggin,
Mr. R.A. Stapells,	Mr. J.M. Foster,
Mr. Jas. R. Roaf,	Mr. G.F. Beer,
Mr. G.H. Smith,	Mr. R.S. Neville,
Dr. E. Clouse,	Mr. N. Somerville,
Mr. D.H. McDougall,	Mr. G.H. Muntz,
Mr. J.P. Murray,	Mr. H.H. Nightingale.

The minutes of the preceding meeting were left for confirmation as the time was short and the business to be transacted long.

(1) REVISION OF CONSTITUTION.

Dr. Goggin read through the Constitution and noted the suggestions of the Executive to be submitted at the forthcoming general meeting.

(2) LIFE-MEMBERSHIP.

The Secretary reported that of the six Life-members elected four had paid their fees, and one had advised that he was sending it in.

Mr. Beer submitted the following list:-

(3) THE PRESENTATION OF ADDRESS TO THE KING.

Mr. J.P. Murray addressed the Executive and on behalf of the Committee submitted the following recommendations:-

That the Empire Club present a piece of Porcupine ore to the King with the following inscription engraved on it in a place polished to receive the inscription:-

To His Most Gracious Majesty
George 5th
King and Emperor
with the fealty and service of
the Officers and members of the
Empire Club
of
Canada.
June 21, 1911.

the piece of ore to contain about sixteen cubic feet, to be placed in a box of polished British Columbia cedar bound with Nova Scotia steel, also that volumes of the Club's speeches bound in Morocco should accompany the slab of ore.

The suggestion was adopted by the Committee with the recommendation that the piece of ore be not larger than eighteen inches.

With this recommendation the matter was left in the hands of the sub-committee.

(4) MEMBERSHIP CAMPAIGN.

Mr. Somerville accepted the appointment of Chairman of the membership committee.

(5) INCORPORATION OF THE CLUB.

Dr. Clouse addressed the Committee and recommended on behalf of the Incorporation Committee that while a Dominion Charter might be more desirable the expense did not make it worth while, they therefore recommended that the Club take out a Provincial Charter without share capital.

On a motion by Dr. Goggin, seconded by Mr. Beer, Dr. Clouse's report was adopted.

On a motion by Dr. Goggin, seconded by Mr. J.P. Murray, it was unanimiously carried that the Club seek a Provincial Charter.

(6) COLLECTION OF OUTSTANDING DUES.

Secretary reported that there were no returns of collections to date made by the parties into whose hands it had been given on a recommendation of the Executive.

Mr. G.H. Muntz recommended that those in arrears be struck off the membership list, but it was decided to hold the matter forward till the first meeting in September.

(7) LITERARY-SECRETARY.

No acceptable nomination for Literary-Secretary being acceptable to the Committee the publication of the annual volume was referred to the Literary Committee.

Fred B Fetherstonhaugh
Pres.

The

Empire Club Of Canada

CANADA AND A UNITED EMPIRE

Toronto, April 28, 1911

The First of the 1911-12 Luncheons of the Club will take place at the **ST. CHARLES**

THURSDAY, MAY 4th 1911

At 1 O'CLOCK

When the guest of the day will be

Major-General C. W. Robinson, C. B.

Of Ealing, London, England.

The title of Major-Gen. Robinson's address will be

"A Legacy from the United Empire Loyalists"

As the author of "Life of Sir John Beverley Robinson" Chief Justice of Upper Canada, Major-General Robinson holds a very high place in Canadian Literature. He is particularly able to do justice to the subject matter he has chosen for his address which should be most interesting. It is hoped there will be a large turn out of members.

Some IMPORTANT BUSINESS is to be considered at this meeting, the most important of which, is the revision of the Constitution and the incorporation of the Club. These matters are in shape to be considered and dealt with with despatch.

FRED B. FETHERSTONHAUGH, President. H. H. NIGHTINGALE, Sec-Treas.

First general meeting of the 1911-12 session of the Club, held at the St. Charles Restaurant, Thursday May 4, at 1 p.m.

(1) NEW MEMBERS.

The applications of the following members were read and accepted:-

Messrs. Reginald Fraser,	Douglas Davidson,
Thomas Hook,	E.J.B. Duncan,
John Firstbrook,	R.H. Easson,
D.E. Kertland,	Col. Sam. Hughes,
N.F.D. Beard,	Chas. S. Hook,
Gilbert Howe,	W.C. Cubitt.

(2) The Chairman, President F.B. Featherstonhaugh introduced the speaker of the day, Major-General C.W. Robinson.

(3) Major-General Robinson delivered an address entitled " A Legacy from the United Empire Loyalists,"

(4) Vote of thanks to Major-General Robinson was tendered by the President and unanimously applauded.

(5) The President, Mr. F.B. Featherstonhaugh, in the chair addressed the meeting on :-

(1) in submitting the report of the sub-committee appointed by the Executive to submit proposals of an address to the King, submitted the following, which had already been approved of by the Executive Committee:-

That the Empire Club present a piece of Porcupine ore to the King with the following inscription engraved on it in a place polished to receive the inscription:-

To His Most Gracious Majesty
George 5th
King and Emperor
with the fealty and service of
the Officers and members of the
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of
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June 21, 1911.

the piece of ore to contain about sixteen cubic feet, to be placed in a box of polished British Columbia cedar bound with Nova Scotia steel, also that volumes of the Club's speeches bound in Morocco should accompany the slab of ore.

The suggestion was adopted by the Committee with the recommendation that the piece of ore be not larger than eighteen inches.

With this recommendation the matter was left in the hands of the sub-committee. *Carried.*

(2) REVISION OF THE CONSTITUTION.

The meeting was addressed by Dr. Goggin, who proceeded to read through the constitution as it now stands after due

note of the amendments which had been made from time to time were incorporated in it.

On a motion by Dr. Goggin, the revision as read after some interrogation, was unanimously approved and carried.

(3) INCORPORATION OF THE CLUB.

Dr. Clouse, as chairman of the sub-committee appointed by the Executive to report on the advisability of incorporating the Club addressed the meeting.

On a motion by Dr. Clouse, seconded by Canon MacNab, the following resolution was unanimously approved and carried:-

That the Empire Club of Canada resolves to apply to Government of Ontario for a Charter of Incorporation; and that the Executive Committee be and is hereby authorized and empowered to take such steps as may be necessary to obtain the same.

(4) The President submitted for the approval of the Club his suggestion that the Club seek affliation with the Royal Colonial Institute, as the Executive had already approved that such a course would no doubt be mutually advantageous, the President's proposal was unanimously approved and carried.

(5) MEMBERSHIP.

The President announced that the Membership Committee were now numbered seven (7) composed of the following:-

Messrs. Norman Somerville, chairman, E.B. Merrill,
R.H. Lankin, M.B. Logan,
C.T. Bowring, J.E.M. Featherstonhaugh,
C.S. Hook.

The President closed the meeting with an exhortation to all those present to join with him in extending the sphere of influence and building up the Empire Club by obtaining as many new members as possible by the end of September.

Fred B Featherstonhaugh
Pres
~~Notary Public~~

REPORT of President F.B. Featherstonhaugh, Chairman of the sub-committee composed of Messrs. R.S. Neville,
Dr. Goggin,
F.B. Featherstonhaugh
who interviewed President Falconer of the University as to the practibility of forming a branch of the Empire Club in connection with the University.

Owing to the rapid changes in attendance it was decided that it would be impracticable to form a branch, but it was recommended that the convenience of Varsity students be considered in fixing dates and time of the Empire Club luncheons, and every effort made to obtain their interest in the aims of the Club.

Fred B Featherstonhaugh
Pres

A Joint General Meeting of the Empire Club, the Toronto Press Club, representatives from the Women's Canadian Club and the Daughters of the Empire, held at McConkey's Restaurant, on Monday May 8th, at 6 p.m.

(1) Chairman, President F.B. Featherstonhaugh introduced the speaker the Rt. Honorable James Bryce.

(2) The subject of his Excellency's address was the principles underlying the British Empire and the duties of its components parts, especially of Canada.

(3) Lieutenant-Governor Gibson voted an expression of thanks.

(4) The Rev. J.A. Macdonald gave a short address in seconding Lieutenant-Governor Gibson's motion.

Fred Featherstonhaugh
Pres

The
Empire Club
Of Canada
Toronto, May 5, 1911

Your Executive have great pleasure in announcing that

The Right Honorable James Bryce, O.M.
British Ambassador at Washington

Will address a Joint Meeting of the Empire Club and the Toronto Press Club at

McCONKEY'S RESTAURANT
Monday Evening, May 8th, 1911
AT 6.15 P.M. SHARP

Tickets may be obtained at McConkey's after 9 o'clock Saturday morning on presentation of this card.

FRED B. FETHERSTONHAUGH, President. H. H. NIGHTINGALE, Sec-Treas.

MINUTES OF THE MEMBERSHIP COMMITTEE

Informal meeting of membership committee held at the instance of the President at McConkey's Restaurant on Thursday May 18, at 1 p.m.

There were present:-

The Chairman, President F.B. Featherstonhaugh,
R.A. Stapells,
Norman Somerville,
W.E. Brown.

Ways and means of increasing the membership were discussed at length, and suggestions for having more enthusiastic meetings were submitted, some of which were criticisms of the
Deportment at the head table,
Lack of sociability,
Absence of young men.

It was generally concluded that where it would be advisable to pay the expenses of a speaker the members of the Executive would be happy to individually subscribe sufficient to make up any necessary expense.

F.B. Featherstonhaugh
Pres

The third meeting of the Executive Committee of the Empire Club held at McConkey's Restaurant, King St. W., on Friday, Aug. 25th, at 1 p.m. There were present.

President Mr. F.B. Fetherstonhaugh in the chair.

Mr. J.P. Murray,	Mr. J.F.M. Stewart,
Dr. D.J. Goggin,	Dr. Elias Clouse,
Mr. G. Frank Beer,	Mr. J. F. Wildman,
Mr. R. S. Neville,	Rt. Rev. J.F. Sweeny,
Dr. E.K. Richardson,	Rev. Cannon A.W. MacNab,
Mr. R. A. Stapells,	Mr. Geo. Brigden,
Mr. D. H. McDougall,	Mr. Norman Somerville,
Mr. E.B. Merrill,	Mr. Fane Sewell,

Mr. H.H. Nightingale,

Owing to the length of the business to be got through the minutes of the preceeding meeting were left for confirmation to a subsequent meeting.

(1) REPORT ON PRESENTATION TO THE KING.

The president Mr. Fetherstonhaugh submitted a letter of acknowledgement through the Governor-General of the acceptance by the King of the Club's Presentation.

The President also presented a photograph of the Presentation showing the ore properly mounted just as it was presented to the King.

On a motion by Mr. Geo. Brigden, seconded by Mr. J.P. Murray a unanimous vote of thanks was passed to the Vipond Mining Company in particular, for the piece of ore with which they had presented the Club, and also to all those who had contributed the essentials of the Presentation, many having placed the services of their several businesses at the disposal of the Committee at very reasonable cost.

On a suggestion made by Mr. J.P. Murray, the Secretary was instructed to fyle a memo to see that due publicity was given at the first General meeting of the Club of all the particulars of the Presentation and that the photographs submitted by the President should be, with the facts of the Presentation handed over to the "Saturday Night" for publication.

On a motion by Mr. Somerville, seconded by Mr. R.A. Stapells it was resolved that the Executive Committee would defray the cost of the Presentation by a pro rata assesment on $5.00 a-piece making the cost of the Presentation a gift to the Club.

From a statement submitted by the Treasurer the total cost of the Presentation was ascertained to be $138.42. After certain considerations have been deducted from this amount it would bring it down to about $125.00 which amount would be covered by the above mentioned contribution of $5.00 from each member of the Executive. The Secretary was instructed to write a letter to each member of the Executive advising that their contribution toward the cost of the Presentation to the King was now due.

A vote of thanks to Mr. J.P. Murray for his suggestion for the form of the Presentation to the King was carried unanimously.

(2) REPORT ON AFFILIATION WITH THE ROYAL COLONIAL INSTITUTE.

The President read his report giving the terms of the affiliation of the Empire Club of Canada with the Royal Colonial Institute and on a motion by Rev. Bishop Sweeny, seconded by Mr. Merrill The report of the terms of the affiliation with the Royal Colonial Institute as presented by the President were adopted with the amendment. Dr. Goggin assumed the task of putting the terms of the affiliation proposal in shape to be submitted at the first General meeting.

(3) REPORT ON LIFE MEMBERSHIP.

The President reported that he had secured as Life members of the Club Mr. R.L. Borden, Premier McBride of British Columbia and Premier Walter Scott of Saskatchewan.

(4) REPORT ON MEMBERSHIP.

Mr. Somerville, Chairman of the Membership Committee having to leave the City shortly after the last meeting and having only just returned was unable to report that any members had been secured outside of some fifty or sixty, which, though, was evidence of considerable work did not come up to his original programme of obtaining several hundred which he would now be in a better position to endeavor to obtain.

It was generally decided that the most opportune time for initiating a short active campaign to obtain as many members as possible in the shortest possible time, would be immediately after the Dominion elections. The membership Committee would accordingly keep that object before them.

(5) REPORT ON INCORPORATION OF THE CLUB.

Dr. Clouse, Chairman of the Sub Committee delegated to obtain a Provincial Charter, asked that his report be left over for a subsequent meeting.

(6) RE APPOINTMENT OF LITERARY SECRETARY.

The Literary Committee reported that Mr. F. Sewell had accepted the office of Literary Secretary to the Club and that Dr. Goggin had kindly consented to look after the editing of the volume of speeches for the past year.

(7) THE REPORT OF THE ORGANIZING SECRETARY.

Mr. Neville asked that his report be left to a subsequent meeting until after the elections.

On a motion by Dr. Clouse, seconded by Mr. J.P. Murray a unanimous expression of appreciation of the trouble, time and work expended by the President in connection with the Presentation to the King was voted to him and Mr. J.P. Murray, in seconding the motion added his personal thanks to Mr. Fetherstonhaugh for having so kindly taken over and performed with such untiring energy what he had promised to do himself in connection with the Presentation but had, in going away been unable to carry out.

On a motion by Cannon McNab, seconded by Mr. Stapells, First Vice-President Mr. Frank Beer was appointed Chairman of a Committee of three, consisting of himself and Messrs. Brigden and Stapells to consider and if thought advisable to take steps to have issued $10.00 books of tickets for the Luncheons of the forthcoming winter, it being thought that this might promote a better attendance.

Fred B Fetherstonhaugh
Pres

General Meeting of the Empire Club, held at the St. Charles Restaraunt, on Tuesday, October 17th., 1911, at 1. P. M.

(1). ROYAL PRESENTATION.

The President reported to the meeting that the resolution to present an address to the King, in the form of a piece of Porcupine Ore, enclosed in a box of British Columbia Cedar, with Nova Scotia Steel binding upon it, had been duly presented to the King, and that he had received communications from His Excellency, the Governor General, saying that the King had very graciously accepted the Presentation, and conveyed his thanks to the Club.

(2) AFFILIATION WITH THE ROYAL COLONIAL INSTITUTE.

Dr. D. J. Goggin addressed the meeting, reading the terms of affiliation with the Royal Colonial Institute, and on his motion, seconded by Mr. R. S. Neville, resolution was carried, endorsing the terms, and authorizing the President to submit it in its present form to the Institute for ratification.

(3). REVISION OF CONSTITUTION.

Dr. D. J. Goggin read the revision of the Constitution, remarking upon the amendments which had been made, and on Dr. Goggin making the motion, it was seconded by Mr. J. R. Roaf, and the revision of the Constitution was adopted as read.

(4). SPEAKERS.

The President advised that he had secured the promise from several prominent Canadians to address the Club in the very near future; Notably, Hon. Richard McBride, Hon. Colin H. Campbell, Sir James Whitney, Wallace Nesbitt, K.C., D. Lorne McGibbon, Hon F. H. Phippen, Dr. A. L. McCrimmon, and Mayor Hopewell of Ottawa.

(5) ELECTION OF MEMBERS.

The President announced that the full number of Life Members which is permitted, may be elected in any one year, namely, ten, ~~and three~~ had now been secured. In addition to the six already elected, he proposed the following four names which were elected unanimously :

Hon. R. L. Borden.	Hon. Richard McBride.
" Walter Scott.	" Sam Hughes.

The President also read part of the following list, which proving too lengthy, was continued, and read in full, by Mr. Norman Somerville Chairman of the Membership Committee:

Edward O'Sullivan.	Harry A. Newman.	J.M.Ferguson.
Dr. J. M. MacCormack.	J. B. Clarke.	John Hayes.
W. H. Baker.	R. W. E. Bumaly.	J. M. Adam.
Jas. E. Day.	Mayor Geary.	Austin Hutchinson.
C. W. Crofoot.	H. R. Greene.	W. T. Stapells.
Dr. A. R. Stapells.	Dr. C. A. Risk.	W. C. Harvey.
Montague H. Neville.	J. P. Wilson.	W. E. J. Dixon.
C. H. Bell.	J. C. Abell.	W. J. Kennard.
Malcolm Stobie.	C. W. Defoe.	A. W. Grasett.
F. E. Abbott.	Arthur Abbott.	A. H. Macfarlane.
E. O. Slingsby.	Fred P. Evans.	David Gibson.
J. L. Clarkson.	George Riley.	J. Hillyard Luff.
J. Herbert Milnes.	J. P. Milnes.	Dr. Albert Ham.
Chas. B. Scott.	H. M. Upton.	A. B. Fisher.
J. Norman Forrest.	J. B. Hutchins.	W. L. Boynton.

A. S. King.	Thos. M. Mix.	R. E. Patterson.
J. Pearson.	W. H. Lamont.	N. W. Williams.
Frederick Howard.	Geo. M. Harlow.	R. Little.
Wm. Kennedy.	A. McNair.	H.Otto. Frind.
R. V. Conlin.	H. W. A. Foster.	J. J. Armstrong.
J. F. E. Dixon.	A. E. Watson.	N. R. Lindsay.
Hon.C.H.Campbell.	Frank Arnoldi,K.C.	Sir.Jas. Whitney.
Rev.Dr.T.S.Boyle.	L. B. Reed.	W. F. Howland.
C. H. Mitchell.	C. F. Paul.	F.B.Fetherstonhaugh.
J. W. Barry.	Prof.W.G.Miller.	Alfred Wright.
G.W.Campbell.	Thomas Davis.	Cecil R. Allison.
C. S. Pettit.	G. B. Meadows.	C. F. Rogers.
Fred Gooch.	A. H. O'Brien.	Henry O'Brien.
Wm. Phillips.	Edmond Bristol,M.P.	Dr. A. H. Garratt.
A.C.Macdonell,M.P.	Robert Weir.	

The President introduced the Speaker of the day, Mr. Norval W. Helme, M.P. The subject of Mr. Helme's address was "The Empire Old and New."

As the time was very short, on the completion of Mr. Helme's address, those present expressed their thanks and appreciation by unanimous applause.

Total attendance Fifty-two.

F. B. Fetherstonhaugh
Pres

CANADA AND A UNITED EMPIRE

The first Fall Luncheon of the Empire Club will be held at the St. Charles Restaurant, cor. Yonge and Melinda Streets, on

Tuesday, October 17

at One o'Clock Sharp

BUSINESS—Brief report by the President on
1st—Royal Presentation
2nd—Affiliation with Royal Colonial Institute
3rd—Revision of Constitution
4th—Speakers
5th—Election of Members

The first address of the season will be on **"The Empire Old and New"** by

NORVAL W. HELME, M. P.

of Lancaster Division of Lancashire, England and President of the Chamber of Commerce

A most interesting address may be expected.

Fred. B. Fetherstonhaugh President — **H. H. Nightingale** Secretary

General Meeting of the Empire Club, held at the St. Charles Restaurant, on Thursday, October 26th., 1911, at one o'clock P.M. the following applications for membership were read and accepted :

Barr Walter J.	Black S.W.
Clark Dr. Harold	Cox H.C.
Cooper John A.	Cowan Richard L.
Cotton D.C.	Fisher A.D.
Macaulay T.B.	Murphy J.E.
Mulock Wm. Jr.	MacIntyre W. T.
Macdonell A. McLean	Medland W.A.
Reynolds Geo. N.	Stuart Robt. J.
Snow J. Russell	Tory J. A.
Utley Edwin	Wills Prof. J. Stanley.

The President, Mr. F. B. Fetherstonhaugh introduced the guest of the day, Sir William Grey-Wilson who addressed the meeting on the Bahamas, West Indies and Canada.

Mr. Macaulay of Montreal, in moving a vote of thanks, spoke at some length on the benefits of a political connection with the Bahamas.

Colonel Mason seconded the vote of thanks and appreciation.

Meeting adjourned.

Fred Fetherstonhaugh
Pres

CANADA AND A UNITED EMPIRE

The Empire Club of Canada

The next Luncheon of the Club will take place at the St. Charles Cafe

Thursday, October 26

at One o'Clock

when the Guest of the day will be

SIR WILLIAM GREY-WILSON

(Governor of the Bahamas)

HIS SUBJECT WILL BE

Bahamas, West Indies & Canada

Members are reminded that the fee for the season, $2.00, is now due and payable to the Sec.-Treas. Members of the Club who have paid their fees for the year are entitled to the New Volume of Empire Club Speeches, and can obtain one from the Secretary at any luncheon of the Club, or at his Office, 33 Melinda Street.

Fred. B. Fetherstonhaugh President — **H. H. Nightingale** Secretary

Attendance 123.

A Meeting of the Executive Committee held at McConkeys, on Tuesday, October 31st. at One o'clock.

There were present :-

President F. B. Fetherstonhaugh.

Messrs:- Rev. Canon Plumtree. Dr. C. J. Hastings.
Geo. H. Smith J. M. Foster
Fane Sewell. J. Castell Hopkins.
R. S. Neville. Norman Somerville.
G. F. Beer. Dr. Elias Clouse.
Jas. R. Roaf. Rev. T. G. S. Macklam
H. H. Nightingale.

(1) RE MEETING PLACE FOR CLUB LUNCHEONS.

As the prospective increase in membership would make it impracticable to hold the luncheons at the St. Charles in the room hitherto reserved for that purpose, it was recognized that some other place would have to be found. Among other possible places, the Gymnasium of the Parish House was mentioned, and Canon Plumtree, with the President and the Secretary, were appointed a Committee to report to the Committee what arrangements could be made for the use of the Gymnasium.

(2). MEMBERSHIP CAMPAIGN.

The discussion of ways and means for increasing the Club's membership resulted in the following plan of Campaign being drafted. It being understood that the Sub-Committees have power to add to their number :-

INCREASED MEMBERSHIP CAMPAIGN.

Nov.1st.to 27th.1911.

Chairman, Membership Committees - N. Sommerville, 59 Victoria St.(M-4912)
Vice Chairman - R. H. Stapells.

-COMMITTEES -

Number Suggested.		
150	(1) BOARD OF TRADE -	) Captain G.T. Somers.) R.H. Stapells, Mr. Torry, R. S. Gourlay.?) F.G. Morley(?) F.A. Blachford, Wm. Tyrrell,) H.C.Hocken, J.H.Pettit, Wm.Phillips, L.V.Dusseau.
150	(2) MANUFACTURERS ASSOCIATION -	) George Brigden, Captain.) Joseph Wildman, T.A. Rowan, John Firstbrook.
125	(3) EDUCATIONAL -	) University Section, Prof.Baker, Captain.) Church Section, Canon Plumtree, Captain.) Bishop of Toronto, Rev. Provost Macklam, Canon) MacNab, Dr. Goggin, Rev.Dr.Robertson,Father Minehan) Jas.L. Hughes, Dr. Colquhoun, W.R.Nursey, W.B.) Graham, Rev. Dr.Shearer,J. Castell Hopkins.
125	(4) CLUB -	) G.Frank Beer, Captain.) J.P.Murray, Walter Barr, Dr. Harold Clarke, J.B.) Hutchins, J.F.M.Stewart, Capt. Perry, Jas.E.Jones.
125	(5) FINANCIAL -	) H. H. Nightingale, Captain.) B.R. Wilkie, Col. Mason,Geo. H. Smith. Mr.Sherrerd,) D.H.McDougall, Wm. Kennedy.
125	(6) PROFESSIONAL -	) Dr. Clouse, Captain., A.J. Russell Snow,K.C.,) G. Sterling Ryerson, Dr.Pepler, Lincoln Hunter) E.K.Richardson, N. Sommerville, Dr. Hastings,) R.S. Neville, Hon. A.B.Morine, J.M.Clarke,K.C.) J.R.Roaf, Quarrington, E. B. Merritt.
100	(7) BUSINESS MEN'S-	) J.M.Foster, Harold Muntz, W.H.Lemon (Post Office)) F. Russell, F. Page Wilson, W. S. Kerman,) Jas.Haywood.

Fred B Fetherstonhaugh
Pres.

General Meeting of the Empire Club, held at the St. Charles Restaurant, on Thursday, November 2nd., 1911, at 1 O'clock P.M.

The following applications for membership were read and accepted :

Messrs : Corrigan, F.S. — Fraser, W.A.
Hudson, R.S. — Lee, W. Cecil
Mortimer, Chas.H. — Pettit, J. H.
Robertson, Charles S.

The President, Mr. Fred B. Fetherstonhaugh introduced the guest of the day, Rev. Randall C. Phillips, of Belfast, who addressed the meeting on "The Irishman as an Empire Builder."

Those present expressed their thanks in the usual manner, with the clapping of hands.

Meeting adjourned.

Notice of Motion by Dr. Goggin } - to amend the Constitution art. 4 Section 1. to read as follows. "Life members not exceeding ten in number in any one year may be elected from time to time at any open meeting of the club upon the recommendation of the Executive Committee.

Fred Fetherstonhaugh
~~Notary Public~~
Pres

The Empire Club of Canada

The next Luncheon of the Club will take place at the St. Charles Cafe

Thursday, Nov. 2nd
at One o'Clock

when the Guest of the day will be

REV. RANDALL C. PHILLIPS
OF BELFAST

Field Secretary for Ireland and Delegate to the recent Ecumenical Conference.

HIS SUBJECT WILL BE

"The Irishman as an Empire Builder."

Members are reminded that the fee for the season $2.00, is now due and payable to the Sec.-Treas. Members of the Club who have paid their fees for the year are entitled to the New Volume of Empire Club Speeches, and can obtain one from the Secretary at any luncheon of the Club, or at his Office, 33 Melinda Street.

Fred. B. Fetherstonhaugh, President — H. H. Nightingale, Secretary

Attendance 107.

(x)

On motion by Dr. D. J. Goggin seconded by Mr. J. R. Roaf Article 4. Sec. 1 of the Constitution was amended to read as follows.

"Life members not exceeding ten in number in any one "year may be elected from time to time at any open "meeting of the club, upon the recommendation of the "Executive Committee. Provided however, that ministers of "the Federal Parliament and Premiers of the different "provinces of the Dominion of Canada may be "eligible for election as life members at any time, "even though their election may cause the number "of Life Members to exceed ten in any one year"

Fred B Fetherstonhaugh
Pres

General Meeting of the Empire Club, held at the St. Charles Restaurant, on Friday, November 10th., 1911, at 1 O'clock P.M.

The following applications for membership were read and accepted :-

Messrs : Barton, Albert.
Cox, E. Strachan.
Harnett, A.E.
Lambert, C.H.
May, Wm. Jr.
Minns Dr. F. S.
Stevens L. L.
Wylie, Dr. Thomas.
Cameron, D. A.
Ferrah, Robert.
Hindmarsh H. C.
Merson, George O.
McGill, J. D.
Rodden, Edward.
Smart, Joshua M.
Angus & Stoneham..

The President Mr. Fred B. Fetherstonhaugh introduced the guest of the day, Mr. Thomas H. Mawson, The Eminent Landscape Architect of London, England, who addressed the meeting on "The Housing Problem."

In tendering a vote of thanks for those present, Dr. C. J. Hastings, Toronto's Medical Health Officer, outlined to some extent the programme he was inaugurating for the elimination altogether of the Slum districts of Toronto.

Meeting Adjourned.

Fred B Fetherstonhaugh
Pres

CANADA AND A UNITED EMPIRE

The Empire Club of Canada

The next Luncheon of the Club will take place at the St. Charles Cafe

Friday, Nov. 10th
at One o'Clock
when the Guest of the day will be

THOMAS H. MAWSON, ESQ.
The Eminent Landscape Architect
of London, England

HIS SUBJECT WILL BE

"THE HOUSING PROBLEM"

Fees may be paid to the Secretary-Treasurer before or after the Luncheon at the head table. Members are requested to give this their attention before Dec. 1st. 1911, as by so doing they will greatly assist the work of the Executive.

Fred. B. Fetherstonhaugh President
H. H. Nightingale Secretary

Attendance 52.

Combined Meeting of the Executive and Membership Committees of the Club, held at the St. Charles Restaurant, on Wednesday, November 15th. at one o'clock P. M. There were present :-

President, Fred B. Fetherstonhaugh, Esq.

Messrs:- Rev. Canon A. W. MacNab.
Dr. C. J. Hastings.
G. Frank Beer.
D. H. Macdougall.
H. H. Nightingale.
J. F. M. Stewart.
Norman Somerville.
Rev. Canon Plumtree.

(1) RE PRESENTATION OF ADDRESS TO THE GOVERNOR GENERAL ON HIS VISIT TO TORONTO :

After considerable discussion it was decided that the past Presidents, and present President of the Club, would together form a Committee which would pay for the cost of the Address.

Mr. J. F. M. Stewart would make the announcement, and set forth the manner in which the address would be presented, and the form it would take at the luncheon to be held on the 16th. inst.

(2) PRESENTATION OF ADDRESS. It was unanimously carried that the Literary Secretary, Mr. J. C. Hopkins, and the President form a Committee to prepare the Address.

(3) ADOPTION OF MINUTES OF PREVIOUS MEETINGS.

It was unanimously carried that the Minutes of all previous meetings of the Executive Committee, be adopted as written.

(4) Mr. Somerville addressed the meeting on the Membership Campaign, advising that he had written to the Captain of each Committee, enclosing with the letter, fifteen application forms, and requesting him to write for more when those were exhausted. Mr. Somerville also informed the Captains of the general plan of Campaign, giving them the full list of Captains, and the names of each sub-committee. He also wrote to each member of the sub-committees so that certain members who had been added to the sub-committees, and who are not yet informed of the fact, would be fully informed, and conversant with the plans of the Committee as a whole.

General Meeting of the Empire Club held at the St. Charles Restaurant on Thursday, November 16th. at One o'Clock p.m.

The following applications for membership were read and accepted :-

Corcoran J. W.	Christie Wm. F.
Firstbrook W. A.	Findlay John A.
Hessin A.E.	Junkin G. H.
Ormsby Albert B.	Reed L. G.
Statton Taylor	Tyrrell J. B.
Weston W. H.	

On motion by Mr. J. F. M. Stewart, seconded by Dr. E. Clouse the following resolution was carried :-

"that the Empire Club present its respects to His Royal Highness, The Duke of Connaught, during his visit to Toronto, in the near future, in the form of an engrossed address to cost not more than Fifty Dollars, and that the members of the Club be given an opportunity to subscribe not more than One Dollar each to such address, and the balance of the cost to be paid by the Past Presidents."

The Chairman, Mr. F. B. Fetherstonhaugh, introduced the Guest of the day Major L. F. Philips, who addressed the meeting on "The Organization of the Military Forces of the Empire."

The Club expressed its appreciation in the usual manner, by the clapping of hands.

Meeting adjourned.

CANADA AND A UNITED EMPIRE

The Empire Club of Canada

The next Luncheon of the Club will take place at the St. Charles Cafe

Thursday, Nov. 16th

at One o'Clock

when the Guest of the day will be

MAJOR L. F. PHILIPS,

Kings Royal Rifles, General Staff Officer, Second Division,

HIS SUBJECT WILL BE

"The Organization of the Military Forces of the Empire."

Fees may be paid to the Secretary-Treasurer before or after the Luncheon at the head table. Members are requested to give this their attention before Dec. 1st, 1911, as by so doing they will greatly assist the work of the Executive.

Copies of the last Annual Volume may be obtained at any luncheon, or at the office of the Secretary, 33 Melinda Street, by members who have paid their fees for last year.

Fred. B. Fetherstonhaugh President — **H. H. Nightingale** Secretary

Attendance 81.

General Meeting of the Empire Club held at the St. Charles on Thursday, November 23rd. 1911, at One o'clock P.M.

The following applications for membership were read and accepted :-

Dr. T. D. Archibald	J. A. Allan	Eric N. Armour.
J. A. Alley	Jos. E.Atkinson	L. H. Beer
N. J. Bourdon	Henry Barber	C. W. Band
C. S. Band	A.H.Birmingham	W. H. Banfield
L. H. Clarke	John Carrick	R. J. Christie
T. J. Clark	L.F. Cutten	F. W. Chapman
H. T. Canniff	J. F. Dawson	Geo.T.Denison Jr.
W. D. Dineen	J. DeGruchy	John Edmonds
Chas. E. Edmonds	G.C.Edwards	Geo.Edwards
A.S.Foster	G.H.Heintzman	A.L.Hertzberg
A.H. Howard	A.O. Hogg	F.W. Hay
F.G. Hearne	A. Hewitt	Ven.Arch.Ingalls
Geo.Jardine	Thos. Kinnear	Herbert Langlois
F. J. McBean	Rev.C.E.Manning	F. B. Moore
F.A.Mulholland	D. D. Moshier	W. M. O'Connor
A. H. C. Proctor	Rt.Rev.W.D.Reeve	Thos. T. Renton
W. D. Robertson	F. R. Rolph	L. Rawlinson
Dr. J.W. Rowan	R. B. Rice	J. E. Reynolds
G. A. Stiff	G.L.P.G.Suttie	F. N. Stanway
Jas. J. Salmond	Hedley Shaw	S. T. Sheppard
Walter Sparks	R. D. Warwick	Chas. B. Watts
W. E. Wagner	W.R.Wadsworth.	

The Chairman, President Fred. B. Fetherstonhaugh, introduced the guest of the day, Dr. Tom Jays, of Nigeria, who addressed the meeting on the "Problems of Empire in West Africa".

Those present expressed their thanks in the usual manner, by the clapping of hands.

Meeting adjourned.

Fred B Fetherstonhaugh
Pres.

CANADA AND A UNITED EMPIRE

The Empire Club of Canada

The next Luncheon of the Club will take place at the St. Charles Cafe

Thursday, Nov. 23rd
at One o'Clock

when the Guest of the day will be

DR. TOM JAYS of Nigeria

Who has spent nineteen years with the peoples and problems of the western portion of the dark continent.

HIS SUBJECT WILL BE

"Problems of Empire in West Africa."

Fees may be paid to the Secretary-Treasurer before or after the Luncheon at the head table. Members are requested to give this their attention before Dec. 1st, 1911, as by so doing they will greatly assist the work of the Executive.

Copies of the last Annual Volume may be obtained at any luncheon, or at the office of the Secretary, 33 Melinda Street, by members who have paid their fees for last year.

Fred. B. Fetherstonhaugh President — **H. H. Nightingale** Secretary

Attendance 106.

Committee Meeting of the Executive and Membership Committees held at the St. Charles Restaurant on Monday, November 27th. at One o'Clock P.M. There were present :-

Mr. F. B. Fetherstonhaugh, President.

Messrs:-	Dr. E. Clouse	Canon McNab.
	Bishop of Toronto	Canon Plumptre
	J. M. Foster	Dr. Richardson.
	A. L. Eastmuir	Fane Sewell
	Dr. D. J. Goggin	W. R. Nursey
	J. R. Roaf	J. P. Murray
	H.H. Nightingale.	

Chairman - Mr. F. B. Fetherstonhaugh.

(1) The first matter to be brought up was the Presentation of the Address to His Royal Highness, the Duke of Connaught, and all the time was dissipated in discussing the Presentation, and the proper assessment to meet the cost of it.

It was decided to limit the assessment for the cost of the presentation address to $2.00 from each member of the Committee, which together with the six dollars already subscribed, would probably cover it all.

The meeting adjourned with the other three items, namely :

(2) "All around the World Empire Dinner."
(3) Formation of Hospitality Committee.
(4) Report of the Captains on the Membership Campaign.

being left over to the next meeting.

Fred B Fetherstonhaugh
Pres.

General Meeting of the Empire Club held at the St. Charles Restaurant on Thursday, November 30th. 1911 at One o'Clock.

The following application for Life Membership was proposed and elected :-

The Hon. W. C. Crowther.

The following applications for membership were read and accepted:-

Bourlier, Harry C.	Bickle Edward W.
Brown Norman	Anglin R. W.
Alley H. R. A.	Croskery R.A.
Chapman W.J.	Caulfeild Jas. B.
Chambers J.L.	Carswell Robt.
Dorling Horace N.	Ewens J. Sidney
Field F. W.	Gresham Geo. E.
Holland W. H.	Hetherington J. C.
Herbert S. B.	Hollis J. Fred
Ireland Walter E.	Jolley H. W. B.
Jeffrys Chas. W.	Lecky W. S.
LeVoi L. C.	Moss Harry T.
Mitchell Alfred J.	Moshier D.D.
Mitchell Lorne W.	McMillan Wm.
Murray J.C.	Maclean J.Douglas, M.D.
Petles Dean H.	Quarrington Geo.K.
Scott W.	Riddell B.R.
Thomas Dr. Robert A.	Vaughan R. Charles
Orr Dr. R. B.	Wodson Harry M.
Yeigh Frank.	

The Chairman, President F. B. Fetherstonhaugh introduced the Guest of the day, Rev. J. W. Macmillan, D.D, who addressed the meeting on "Problems of Population".

After an expression of thanks in the usual manner, the meeting adjourned.

Fred B Fetherstonhaugh
Pres

CANADA AND A UNITED EMPIRE

The Empire Club of Canada

The next Luncheon of the Club will take place at the St. Charles Cafe

Thursday, Nov. 30th

at One o'Clock

when the Guest of the day will be

Rev. J.W. Macmillan, D.D.

Minister of St. Matthews Church, Halifax, N.S.
Who is giving a series of lectures on "Christian Sociality" in Knox College this week.

HIS SUBJECT WILL BE

"Problems of Population"

He is a fluent speaker, and a man who will be very much appreciated. It will be a great thing for members to make a special effort to attend.

Fees may be paid to the Secretary-Treasurer before or after the Luncheon at the head table, Members are requested to give this their attention before Dec. 1st, 1911, as by so doing they will greatly assist the work of the Executive.

Copies of the last Annual Volume may be obtained at any luncheon, or at the office of the Secretary, 33 Melinda Street, by members who have paid their fees for last year.

Fred. B. Fetherstonhaugh President — **H. H. Nightingale** Secretary

Attendance 69.

General Meeting of the Empire Club held at the St. Charles Restaurant on Thursday, December 7th.1911, at One o'Clock.

The following applications for membership were read and accepted :-

Anderson George	Baldwin L.H.
Baker Prof. Alfred	Crossland E.F.
Carrie Wm. H.	Crawford H.J.
Dicker Rev.A.G.H.	Evans H. Pollman.
Fairbairn R.L.	Fairbairn W.H.
Green Harry C.	Hobberlin Edward A.
Ireland A.E.	McDonald Frank
Symons John H.	Symons W.L.
Smith Harold T.	Schell Norman A.
Thomas Fred W.	Taylor Joseph.

The Chairman, President F. B. Fetherstonhaugh introduced the Guest of the day, Mr. Charles Hopewell, Mayor of Ottawa, who addressed the meeting on "The Georgian Bay Water Way Project".

After an expression of thanks in the usual manner, the meeting adjourned.

Fred B Fetherstonhaugh
Pres

CANADA AND A UNITED EMPIRE

The Empire Club of Canada

The next Luncheon of the Club will take place at the St. Charles Cafe

Thursday, Dec. 7th.

at One o'Clock

when the Guest of the day will be

Mr. Charles Hopewell

MAYOR OF OTTAWA

HIS SUBJECT WILL BE

"The Georgian Bay Water Way Project'

Fees may be paid to the Secretary-Treasurer before or after the Luncheon at the head table. Members are requested to give this their attention before Dec. 1st, 1911, as by so doing they will greatly assist the work of the Executive.

Copies of the last Annual Volume may be obtained at any luncheon, or at the office of the Secretary, 33 Melinda Street, by members who have paid their fees for last year.

Fred. B. Fetherstonhaugh President — **H. H. Nightingale** Secretary

Attendance 97.

Combined meeting of the Executive and Membership Committee, held at the St. Charles Restaurant, on Tuesday, December 12th. 1911, at One o'Clock p.m.

There were present :-

President F.B.Fetherstonhaugh (in the chair).

Messrs :- G. F. Beer, J. M. Foster, Bishop of Toronto, Rev. A.W.MacNab, R. A. Stapells, Jas. R. Roaf, Dr.E.K. Richardson, H. H. Nightingale, N. Somerville, Dr. D. J. Goggin, Dr. E. Clouse.

(1) FINANCES :-

A statement was submitted by the Secretary-Treasurer showing receipts and disbursements to date, and accounts outstanding. The statement showed the bank balance to be a credit of $600.15. Outstanding accounts exclusive of the cost of the presentation of addresses to the King and to the Governor General $440.85.

In respect to the first two items in outstanding accounts, namely,- Presentation to the King, and presentation to the Governor General, the Secretary advised that he was confident these two items would be cleaned up in a very few days, from the proceeds of unpaid subscriptions.

In respect to the balance of the accounts; on a motion by Dr. D. J. Goggin, seconded by His Lordship the Bishop of Toronto, it was resolved to pay them, when certified to and found to be correct. The total being $440.85.

(2) "ALL AROUND THE WORLD" EMPIRE DINNER.

The President expressed his ideas in regard to promoting an "All Around the World Dinner" on Empire Day, and after some discussion as to its merrits, the suggestion of His Lordship the Bishop of Toronto, that the President appoint a Committee to bring in a properly written report, was put in the form of a motion. In view of the fact of there being plenty of time, a further suggestion was incorporated in the same motion,- that the President take sufficient time to give careful consideration to making his appointments. Motion was seconded by Dr. Goggin and carried.

(3) HOSPATILITY COMMITTEE.

This subject was introduced by the President with a view of organizing a Department to take steps to be properly informed immediately upon the arrival of persons of note in the city of Toronto, so that the Empire Club should do all within its power to make visitors not only welcome but at home, and in a position to appreciate the scope and work of the Empire Club in Toronto, and to carry with them when they departed, a pleasant memory of their visit, and the fact that the Empire Club had been a factor in making it pleasant.

A Committee composed of the following gentlemen, was appointed to give this matter special attention :-

Messrs : Winnett and Thompson, by Rev. Bishop Sweeney.
Drs. Goggin and Clouse, by R. A. Stapells.
The President and Secretary being exofficio members.

(4) RECEPTION OF GUESTS.

It was decided to adopt the suggestion made by His Lordship the Bishop of Toronto, that at the Club Luncheons, the Committee should come in ahead of the Guests of the day, and seat themselves, and be prepared to rise in a body, when the President entered with the Club's Guest, thereby signalling to those present, the expectation that every one present should stand until the Guest was seated.

(5) REPORT OF THE CAPTAINS ON MEMBERSHIP.

The standing of the different MeMbership Committees was submitted to the meeting, being as follows :-

Board of Trade	64
Manufacturers	9
Educational	32
Club	16
Financial	30
Professional	56
Business Mens	11
President	68
Total	286

The Secretary reported the membership of the Club to be Eight Hundred, and confidence was expressed by every one present, that it could be made to be above the One Thousand mark before the end of the year,- Messrs . Somerville and Stapells volunteering to make a special effort to see that Club membership should be One Thousand by the 21st. instant.

Fred B Fetherstonhaugh Pres

General Meeting of the Empire Club held at the St. Charles Restaurant on Thursday, December 14th., 1911, at One o'Clock.

The following applications for membership were read and accepted :-

Band Sidney W.	Bilbrough Walter	Boyd A.A.
Bissett J. D.	Barrow Rev.G.M.	Croft A.W.
Chapman Michael	Cayley Rev.E.C.	Douglas Wm. J.
Dixon Rev.Canon	Fenson Geo. H.	Fraser Prof.W.H.
Gage W.J.	Gardner John C.	Gardner J.Martin
Gregg Alf. H.	Gordon A.B.	Growski Norman G.
Hill Edwin	Houser J.H.	Hannaford T.
Hogarty E.W.	Howe H.J.	Holtze J.J.
Ingram W.J.	Kemish	Michell Wm. C. Prin.
Martin H. J.	Norris C.S.	Owen Rev.D.T.
Peel H.S.	Pridham W.S.	Pepler T.S.G.
Russel R.K.	Ritchie C.Forsyth	Stanton O.B.
Stratford J.H.	Tilley H.V.	Young S.S.
Williams		

The Chairman, President F. B. Fetherstonhaugh introduced the Guest of the day, Rev. Dr. Jas. E. Mason, Professor of Political Economy in, and Secretary of Livingstone College, North Carolina, who addressed the meeting on "Darkest America and the Way Out."

Mr.E.R. Wriddell tendered the speaker a vote of thanks after discoursing a few minutes upon some marked differences between Canadian and American ways of administrating justice where Negros were concerned.

Those present seconded Mr.Wriddell's vote of thanks in the usual manner, after which the meeting adjourned.

CANADA AND A UNITED EMPIRE

The Empire Club of Canada

The next Luncheon of the Club will take place at the St. Charles Cafe

Thursday, Dec. 14th.

at One o'Clock

when the Guest of the day will be

Rev. Dr. Jas. E. Mason

Professor of Political Economy in, and Secretary of Livingstone College, North Carolina,

HIS SUBJECT WILL BE

"Darkest America and the Way Out."

Dr. Mason was a prominent delegate to the recent Ecumenical Conference where he delivered several addresses. The doctor is not only a distinguished educationalist and an acknowledged authority on the subject in hand but is undoubtedly the foremost orator of his race. Those who attend will hear the subject elucidated in a most eloquent and instructive manner.

Fees may be paid to the Secretary-Treasurer before or after the Luncheon at the head table.

Copies of the last Annual Volume may be obtained at any luncheon, or at the office of the Secretary, 33 Melinda Street, by members who have paid their fees and are not in arrears for last year.

Fred. B. Fetherstonhaugh President — **H. H. Nightingale** Secretary

Fred B Fetherstonhaugh Pres

Attendance 96.

The Empire Club of Canada

The next Luncheon of the Club will take place at the St. Charles Cafe

Thursday, Dec. 21st

at One o'Clock

when the Guest of the day will be

Mr. James L. Hughes

Chief Inspector of Public Schools, Toronto.

HIS SUBJECT WILL BE

"National and Ethical Value of Cadet Training."

Mr. Hughes needs no introduction. Several prominent gentlemen interested in Educational and Military matters will be among the guests.

Fees may be paid to the Secretary-Treasurer before or after the Luncheon at the head table.

Copies of the last Annual Volume may be obtained at any luncheon, or at the office of the Secretary, 33 Melinda Street, by members who have paid their fees and are not in arrears for last year.

Fred. B. Fetherstonhaugh — President

H. H. Nightingale — Secretary

Attendance 89.

Fred B Fetherstonhaugh
Pres

General Meeting of the Empire Club held at the St. Charles Restaraunt on December 21st. at One o'Clock. President F. B. Fetherstonhaugh in the Chair.

The following applications for membership were read and accepted:

Bastedo N. H.	Barton T.Herbert	Brown James
Berkinshaw W. E.	Brown Dr. W. N.	Clinkunbroomer J.
Case Allan	Cooper F. W.	Church Thos.L.
Doherty George	Dineen W. F.	Dinnick W.S.
Dale Albert	Dawson S.B.	Duncanson A.E.
Doherty A.J.	Eastwood J.P.	Fuller Wm. J.
Fox Arthur	Foreman H.B.	Fasken Robt.
Gardiner John L.	Gunther R. E.	Graham W.M.
Huff man Louis	Thorn John O.	Harmer D.
Haas Stephen	Hunter W. H.	Howland Peleg
Hart S.R.	Heffron V. H.	Hutty Al
Humphrey Albert E.	Hillock Chris W.	Hambly Percy
Hobberlin A.M.	Harvey Dr.W.Henwood	Jephcott W.C.
Jackson A.J.	Jones Sidney	Knight A.C.
Kerr Geo.	Kelley Geo. M.	Keith Alex
Kettlewell W. C.	Lea E.J.	Landau Alfred
Laidlaw John B.	Lee Frank P.	Laxton John
Lorie Solomon	Larkin P.C.	Loughridge G.
Lowndes J.M.	Macdougall A. K.	Milligan W.
McCallum Dr. J. M.	Miller John B.	McNaught C.B.
McCaffrey W.	McMurtry W.J.	McGee Harry
Morang Geo. N.	Miln John	Michie J.F.
Massey A.L.	McNaught C.B.	McKee H.H.
McLauchlan J.	McDougall E.J.	Mcdonald M.D.
McGillivray M. W.	Macdonald Hugh Calais	Milne John A.
Mitchell G. V.	McFarland G.F.	Oliver J.Ormsby
Robinson Wm.	Roeder W. R.	Russell T.A.
Ross Rev. J.J.	Reid J. Carl	Ridout J.E.
Rice A.R.	Ramsey C. N.	Royce A. H.
Rundle W.E.	Ridout Douglas K.	Savigny R. A.
Sharpe Dr. J.McDonald	Scheibe Ralph	Stewart A.M.S.
Stapells R.G.	Shaw Geo. B.	Shantz D.B.
Simmers H.	Smith Eden	Stone Wm.
Segsworth R.F.	Townley W.	Temple H.P.
Temple T.H.	Turnbull Rev. J.A.	Weeks W.
Wylie J. Ridley	Welch Albert	Walker E.B.
Westwood Benjamin	Wigmore Alf. S.	Wilson H.A.
Yeomans Alderman R.M.	VanderSmissen Prof.W.H.	Brett Prof.G.S.
Kammerer J. M.	Bellinger Peter	McKenna J.P.

The President reported that the membership of the Club now stood at nearly One Thousand.

The Guest of the day was Mr. James L. Hughes, Chief Inspector of Public Schools, Toronto, who addressed the meeting on the"National and Ethical value of Cadet Training."

President Falconer, of Toronto University moved the Club's vote of thanks after making a short address expressing his appreciation of the speach delivered by Mr. Hughes.

Colonel Hamilton Merrit seconded the vote of thanks on behalf of the Club, also expressing at some length his appreciation of the address which had been delivered.

Meeting Adjourned.

General Meeting of the Empire Club held at the St. Charles Restaurant on Friday, January 19th. at one o'Clock. President F. B. Fetherstonhaugh in the Chair.

The following proposals for life membership were made by the President:-

Hon. Robert Rogers, Minister of Interior.
Lieut. Col. Hamilton Merritt, King Edward Hotel.

and were accepted unanimously.

The following applications for membership were read and accepted :-

Allen, G. F.	Aspden, T. F.
Berman, Rev. P. L.	Burritt, Horace H.
Cole, James A.	Dingman, Russell
Hart, H. Buchanan	Lawson, J. M.
Munns, W.	Macleod, Norman G.
Moss, Sydney	Robinson, John beverly.

The Guest of the day was Mr. Joseph Fels, the subject of his address being " Effects of Taxes on Trade." Owing to the fact that the address was somewhat lengthy,- not terminating until about 2.20 P.M., no motion of thanks was expressed other than the usual manner of clapping of hands.

Meeting adjourned.

Fred Fetherstonhaugh
Pres

CANADA AND A UNITED EMPIRE

The Empire Club of Canada

The next Luncheon of the Club will take place at the St. Charles Cafe

Friday, January 19th

at One o'Clock

when the Guest of the day will be

Mr. Joseph Fels

of London, Eng., and Philadelphia, U.S.A.

HIS SUBJECT WILL BE

"Effects of Taxes on Trade."

Mr. Fels' name has been before the country as a well known Philanthropist, and strong Single Tax Advocate. As a Manufacturer, his views on Tax Reform and Political Economy, should make his address highly interesting to business men.

Fees may be paid to the Secretary-Treasurer before or after the Luncheon at the head table.

Copies of the last Annual Volume may be obtained at any luncheon, or at the office of the Secretary, 33 Melinda Street, by members who have paid their fees and are not in arrears for last year.

Fred. B. Fetherstonhaugh President — **H. H. Nightingale** Secretary

Attendance 155.

Meeting of the Executive Committee held at the St. Charles Restaurant on January 31st. 1912. at One O'clock P.M.

There were present :-

Messrs..	R. H. Stapells,	J. Wildman,
	H.W.A. Foster	J. P. Murray,
	Geo. Brigden,	Jas. R. Roaf,
	Bishop of Toronto,	Mr. Mcdougall,
	Dr. D. J. Goggin,	N. Somerville,
	Dr. Richardson.	H. H. Nightingale.

Business :- (1). Motion was unanimously carried as follows :-

(2). Re fees. After considerable discussion of ways and means for collecting fees, it was decided to leave the matter in the hands of the President, and His Lordship, the Bishop of Toronto. They were empowered to employ a Collector if they thought it advisable, and pay a percentage of 10% on the first half of dues outstanding, and 15% on the balance.

Fred B Fleischmann
Pres

Meeting of the Executive Committee held at the St. Charles Restaurant on January 31st. 1912. at One O'clock P.M.

There were present :-

Messrs.. R. H. Stapells, J. Widdman,
H.W.A. Foster J. P. Murray,
Geo. Bridgen, Jas. R. Hoar,
Bishop of Toronto, Mr. McDougall,
Dr. D. J. Goggin, W. Somerville,
Dr. Richardson. H. H. Nightingale.

Business :- (1). Motion was unanimously carried as follows :-

(2). Re fees. After considerable discussion of ways and means for collecting fees, it was decided to leave the matter in the hands of the President, and His Lordship, the Bishop of Toronto. They were empowered to employ a Collector if they thought it advisable, and pay a percentage of 10% on the first half of dues outstanding, and 15% on the balance.

General Meeting of the Empire Club held at the St. Charles Restaurant on Thursday, January 25th. at 6.15 P.M. o'clock. President F. B. Fetherstonhaugh in the Chair.

The Guests of the evening were :-

Dr. Sunder Singh, Editor of the "Aryan", Victoria B.C. who addressed the meeting on "The Sikhs in Canada".

and, Mr. J. B. Tyrrell, M.E., who gave an illustrated lecture on "Explorers as Empire Builders in Canada's far North-West."

Meeting adjourned.

Fred B Fetherstonhaugh
Pres

CANADA AND A UNITED EMPIRE

The Empire Club of Canada

The next Meeting of the Club will be a Special Dinner at the St. Charles Restaurant on

Thursday, Jan. 25th

at 6.15 p.m. sharp

The Guests of the evening will be

DR. SUNDER SINGH

Editor of the "Aryan" Victoria, B.C.

who will speak for a few minutes on

"The Sikhs in Canada"

and

MR. J B. TYRRELL, M. E.

formerly Geologist to the Dominion Government

His subject will be

"Explorers as Empire Builders in Canada's far North-West."

Mr. Tyrrell had charge for many years of expeditions from Lake Winnipeg to the Yukon for the Government. His address will be illustrated by some excellent lantern slides which demonstrate very forcibly he character and resources of the country.

Meeting will adjourn promptly at 8 o'clock.

Attendance 83.

General Meeting of the Empire Club held at the St. Charles Restaurant on Thursday, February 1st., at One O'clock.

The following applications for membership were read and accepted :-

Messrs :- Blachford R. Thos.
Bostwick Geo. F.
Guest A. E.
Thompson E. B.

President F. B. Fetherstonhaugh, in the Chair.

Dr. Thos. O'Hagan was the Guest of the day. He addressed the meeting on the subject of "Charles Dickens".

The President moved a vote of thanks, which was seconded by Mr. Fane Sewell.

Fred B Fetherstonhaugh
Pres

CANADA AND A UNITED EMPIRE

The Empire Club of Canada

The next Luncheon of the Club will take place at the St. Charles Cafe

Thursday, Feb. 1st.

at One o'Clock

The Guest of the day will be

Dr. Thomas O'Hagan

Editor of "The New World", Chicago, Ill.

HIS SUBJECT WILL BE

"CHARLES DICKENS"

Fees may be paid to the Secretary-Treasurer before or after the Luncheon at the head table.

If you have not yet paid your fees, kindly give this matter your immediate attention.

Copies of the last Annual Volume may be obtained at any luncheon, or at the office of the Secretary, 33 Melinda Street, by members who have paid their fees and are not in arrears for last year.

Fred. B. Fetherstonhaugh President — **H. H. Nightingale** Secretary

Attendance
114

General Meeting of the Empire Club held at the St. Charles Restaurant on Tuesday, February 6th. , at one o'clock.

The following proposals for membership were read and accepted :-

Messrs :-	Hopkins Howard	Howland G. W.
	McKibbon Dr. L. G.	Rowell N. W.
	Sewell S.St.A.	Treemear W. J.

President F. B. Fetherstonhaugh in the Chair.

Major M. Archer-Shee D.S.O.,M.P. was the Guest of the day. He addressed the meeting on "A State owned Atlantic Cable".

Vote of thanks was moved by Mr. N. W. Rowell, and seconded by Mr. W. F. McLean, M.P. The motion of thanks was also endorsed at the request of many present by Col. Dennison.

Fred B Fetherstonhaugh
Pres.

CANADA AND A UNITED EMPIRE

The Empire Club of Canada

The next Luncheon of the Club will take place at the St. Charles Cafe

Tuesday, Feb. 6th.

at One o'Clock

The Guest of the day will be

Major M. Archer-Shee D.S.O., M.P.

of London, England

HIS SUBJECT WILL BE

"A State owned Atlantic Cable"

Major M. Archer-Shee is a member of the Empire Trade and Industrial Committee of the Royal Colonial Institute with which this Club is affiliated.

The Club has invited several prominent citizens to be its guests.

Tickets may be secured by members on presenting their membership ticket for the current year at the St. Charles Restaurant after 9 o'clock on Monday.

Members who have not paid their fees will save the Club heavy unnecessary expense and facilitate the work of the Executive if they will pay them to the Treasurer at the head table before or after the Luncheon.

Fred. B. Fetherstonhaugh President — **H. H. Nightingale** Secretary

Attendance
77.

General meeting of the Empire Club held at the St. Charles Restaurant on Thursday, February 15th., at one o'clock.

President F. B. Fetherstonhaugh in the Chair.

The following proposals for membership were read and accepted:-

Messrs:- Wright, A.W.
Freeman, C.E.H.
Thompson, J.E.
Bell, Joseph.
Pearson, Jno. O.
Murray, W.J.
Cochran, Robt.

The President read to the meeting a telegraphed answer from His Majesty the King acknowledging and thanking the Empire Club for their congratulations which had been wired to His Majesty a week ago, and the answer to which had been received a little to late to read to the luncheon which was held on Tuesday of that week.

Mr. A. W. Wright was the guest of the day. His subject was"Canadds Canal Problem".

A vote of thanks was expressed in the usual way.

Fred B Fetherstonhaugh
Pres

The Empire Club of Canada.

The next Luncheon of the Club will take place at the St. Charles Cafe

Thursday, Feb. 15th, at One o'Clock

The Guest of the day will be

MR. A. W. WRIGHT THE SUBJECT OF HIS ADDRESS WILL BE **"Canada's Canal Problem."**

Mr. A. W. Wright is widely known for his interest in some of Canada's larger economical and political problems, and can be depended upon to give a most able exposition of this subject. It is intimated that it would be advisable for members to procure tickets beforehand as a large number of members of the Toronto Board of Trade will be present.

Members who have not paid their fees will save the Club heavy expense and facilitate the work of the executive if they will pay them to the treasurer at the head table before or after the luncheon.

FRED. B. FETHERSTONHAUGH, President
H. H. NIGHTINGALE, Secretary

Attendance 93.

General meeting to the Empire Club held at the St. Charles Cafe Restaurant on Thursday Feb. 22nd, at one o'clock.

President F. B. Fethersonnhaugh in the chair.

The following proposals for membership were read and accepted,-

Messrs:-Albert J. Bentley, E. Albert Watson,
R. Y. Ellis, Jos. G. Dale,
D. MwArthur,

Senator J. P. B. Casgrain was the guest of the day. He addressed the Club on "At the Heart of the Empire".

A motion of thanks was made by Mr. Dunstan and carried unanimously in the usual manner by the clapping of hands.

Fred B Fetherstonhaugh
Pres

The Empire Club of Canada.

The next Luncheon of the Club will take place at the St. Charles Cafe

Thursday, Feb. 22nd, at one O'Clock

The Guest of the day will be

Lieut. Col. The Hon. J. P. B. Casgrain,

OF MONTREAL

The title of his address will be, "AT THE HEART OF THE EMPIRE"

Senator J. P. B. Casgrain was a delegate to the Coronation and being a great Imperialist and fine speaker the impressions he received at the Hub of the Empire will be highly interesting.

Members who have not paid their fees will save the Club heavy expense and facilitate the work of the executive if they will pay them to the treasurer at the head table before or after the luncheon.

FRED. B. FETHERSTONHAUGH, President — H. H. NIGHTINGALE, Secretary

Attendance 95.

General Meeting of Empire Club held at the St. Charles Restaurant on Thursday February 29th, at one o'clock.

President F. B. Fetherstonhaugh in the chair.

The following proposals for membership were read and accepted,-

Messrs.-James McEvoy, H. F. Shearer
R. S. Henderson.

Professor Arthur P. Coleman, of the University of Toronto was the guest of the day, his subject being "Ontario Mines & Miners."

A motion of thanks was made by Professor Young of the Univeristy of Ohio and carried unanimously in the usual manner by the clapping of hands.

Fred B Fetherstonhaugh
Pres

The Empire Club of Canada.

The next Luncheon of the Club will take place at the St. Charles Cafe

Thursday, Feb. 29th, at one O'Clock

The Guest of the day will be

PROFESSOR ARTHUR P. COLEMAN

OF THE UNIVERSITY OF TORONTO

The title of his address will be, "ONTARIO MINES and MINERS"

Members who have not paid their fees will save the Club heavy expense and facilitate the work of the executive if they will pay them to the treasurer at the head table before or after the luncheon.

FRED. B. FETHERSTONHAUGH, President — H. H. NIGHTINGALE, Secretary

Attendance 72.

General meeting of the Empire Club held at the St. Charles restaurant on Thursday March 7th, at one o'clock.

2nd Vice-president Mr. J.M. Foster in the Chair.

Prof. Kemp of Columbia University, N.Y. was the guest of the day.

The subject of his address was "Technical Education".

A motion of thanks was moved by Mr. J. B. Tyrrell,

Dr. James Douglas, who was to have been the Club's guest was unable to be present and the Club therefore owe a debt to Mr. Tyrrell for his kind offices in procuring Mr. Kemp and for bringing along with him a number of members of the American Institute of Mining Engineers who are at present convening in this city.

Fred B Fetherstonhaugh
Pres

Attendence
93.

The Empire Club of Canada.

The next Luncheon of the Club will take place at the St. Charles Cafe

Thursday, Mar. 7th, at one O'Clock

The Guest of the day will be

DR. JAMES DOUGLAS of New York

Late President of the American Institute of Mining Engineers.

The title of his address will be, "TECHNICAL EDUCATION"

Although Dr. Douglas is a resident of the United States he still retains his citizenship in the British Empire, his birthplace being the City of Quebec. He is a graduate of Queens University and is now one of the best known mining men in America.

Members who have not paid their fees will save the Club heavy expense and facilitate the work of the executive if they will pay them to the treasurer at the head table before or after the luncheon.

FRED. B. FETHERSTONHAUGH, President

H. H. NIGHTINGALE, Secretary

General meeting of the Empire Club held at the St. Charles Cafe on Thursday March 14th, at one o'clock.

President F. B. Fetherstonhaugh in the Chair,

The following proposals for membership were read and accepted:-

Messrs.- D. Dalton, M. Blackwell.

Rev. Dr. W. E. Taylor of Shanghai, China, was the guest of the day. His subject was "Empire Relations with China."

A vote of thanks was expressed in the usual way.

Fred B Fetherstonhaugh
Pres

The Empire Club of Canada.

The next Luncheon of the Club will take place at the St. Charles Cafe

Thursday, Mar. 14th, at One O'clock

The Guest of the day will be

Rev. Dr. W. E. TAYLOR of Shanghai, China

The title of his address will be, "Empire Relations with China".

Dr. Taylor's acquaintances and friendships in China have extended to some of that countries most distinguished men, many of whom have figured conspicuously in the events of the last few months.

Dr. Taylor is a native of St. Mary's Ont. He graduated from Wycliffe College in 1903, where after lecturing for a year he received a call from the Committee of the Students Volunteer Movement to take charge of their educational work in China. One of the most highly interesting addresses that the Club has been privileged to hear may be expected.

FRED. B. FETHERSTONHAUGH, President

H. H. NIGHTINGALE, Secretary

Attendance 96.

General meeting of the Empire Club held at the St. Charles Cafe on Thursday March 21st, at one o'clock.

President F. B. Fetherstonhaugh in the Chair,

The following proposals for membership were read and accepted:

Messrs.-S. Crocker, Jr. Rev. Pierre B. de Lorn,

Mr. Ernest Heaton, B.A., Oxford, was the guest of the day. His subject was " Scientific Colonization, a Suggestion."

A vote of thanks was expressed in the usual manner.

Fred B Fetherstonhaugh
Pres

CANADA AND A UNITED EMPIRE

The Empire Club of Canada.

The next Meeting of the Club will take place at the St. Charles Cafe

Thursday, Mar. 21st, at One O'clock

The Guest of the day will be

MR. ERNEST HEATON, B.A., Oxford,

Member of the Ontario Bar, and Founder of Heaton's Annual and Subsidiary Publications

His Subject will be "Scientific Colonization, a Suggestion."

Mr. Heaton is a close student of facts, figures and conditions in reference to Colonization. The subject he has chosen is of particular interest at this time. The emmigration problems that confront our Departments rank in importance with the greatest National problems of the day.

FRED. B. FETHERSTONHAUGH, President

H. H. NIGHTINGALE, Secretary

Attendance 66.

A meeting of the Executive Committee of the Empire Club held at the St. Charles Cafe on Tuesday March 26th, at one o'clock.

President F. B. Fetherstonhaugh in the chair.

There were present:-

President F. B. Fetherstonhaugh,
Messrs:-Fane Sewell, W. H. Pepler
J. P. Murray J. R. Roaf
N. Somerville E. K. Richardson
J. M. Foster H. H. Nightingale.

(1) Collection of Fees. Secretary-Treasurer stated that all the fees were in excepting those of one hundred and sixty odd numbers, a list of whom were submitted together with memorandum on each one stating why it was not paid. In view of the fact that a considerable number were out of the City for an indefinite period, and that many could not be found having changed their addresses, the showing made was very good and as compared with previous years exceptionally good.

(2) Re Bill of Exucitive Committee Luncheon held on Nov. 27th: On motion by Dr. W. H. Pepler and seconed by Mr. J. P. Murray, the president and Secretary were empowered to straighten the account and settle with the St. Charles Cafe according to their descretion.

(3) Messrs. F. Sewell, J. P. Murray and the President were appointed to draft a letter suggesting to the Royal Colonial Institute that it they were changing the name of that body that they might consider the name, Royal Institute of Empire. This motion was carried after the suggestion by Mr. Murray of the name of Royal Institute of Empire had been approved and developed under considerable discussion by the Committee.

(4) The President reported that the annual dinner of the Royal Colonial Institute to be held on May 17th. Ways and means were discussed of obtaining the patronage, and if possible the presence of His Royal Highness the Duke of Cannaught, at the Empire Club "Around the World Dinner" to be held this coming Empire day.

Fred B Fetherstonhaugh
Pres

General Meeting of the Club held at the St. Charles Cafe on Thursday March 28th, at one o'clock.

President F. B. Fetherstonhaugh in the Chair.

Commissioner J. E. Starr was the guest of the day. His subject was "The Juvenile Court and Future Citizens."

A vote of thanks was expressed in the usual manner.

The Empire Club of Canada.

The next Luncheon of the Club will take place at the St. Charles Cafe

Thursday, Mar. 28th, at One O'clock

The Guest of the day will be

COMMISSIONER J. E. STARR,

Judge of Juvenile Court.

His Subject will be "The Juvenile Court and Future Citizens."

COMMISSIONER STARR needs no introduction to the members of the Club who are at all interested in the great work he has been identified with the last few years. To those who are not so conversant with the great progress which has of late been made in reclamation work among the little people of the slums and over-crowded parts of our towns and cities, what Commissioner Starr has to tell will be a real treat.

FRED. B. FETHERSTONHAUGH, President — H. H. NIGHTINGALE, Secretary

Fred B Fetherstonhaugh
Pres
Attendance
87.

The Empire Club of Canada.

The next Luncheon of the Club will take place at the St. Charles Cafe

Thursday, April 4th, at One O'clock

The Guest of the day will be

His Honor, MR. JUSTICE CRAIG

WHO WILL ADDRESS THE CLUB ON

"The present condition and future prospects of the Yukon"

JUDGE CRAIG has spent twelve years in that country in his judicial capacity and from his broad and rich experience and observation the members of the Club may with the utmost assurance expect a most interesting and instructive address.

FRED. B. FETHERSTONHAUGH, President — H. H. NIGHTINGALE, Secretary

The following applications for membership was read and accepted
Justice Craig.

Attendance — 65.

Fred B Fetherstonhaugh
Pres

The Empire Club of Canada.

The next Luncheon of the Club will take place at the St. Charles Cafe

Thursday, April 11th, at One O'clock

The Guest of the day will be

PROFESSOR W. L. GRANT

of Queens University, Kingston.

WHO WILL ADDRESS THE CLUB ON

"THE FALLACY OF NATIONALISM"

PROFESSOR GRANT came from Oxford to take the first Chair of Colonial History at Queens. He is perhaps best known as the author of "The Colonial Policy of Chatham".

The Club has been most fortunate in securing Professor Grant to address it this week, and the Members may expect with entire confidence that the Luncheon will be one of the treats of the season.

FRED. B. FETHERSTONHAUGH, President — H. H. NIGHTINGALE, Secretary

The following applications for membership were read and accepted
Sir E. B. Osler M.P. — J. H. Radford
F. H. Brown — W. P. MacDonald
A. R. MacDougall — F. T. Butler
Hon A. E. Kemp M.P.

Fred B Fetherstonhaugh
Pres.

Attendance — 98.

A meeting of the Executive Committee of the Empire Club held at the St. Charles Cafe on Tuesday April 9th., at one o'clock.

President F. B. Fetherstonhaugh in the chair.

There were present:-

President F. B. Fetherstonhaugh,

Messrs.	Lord Bishop of Toronto,	J.P.Murray,
	F.B.Fetherstonhaugh,	E. Clouse, M.D.
	F. Sewell,	J.C.Hopkins,
	J.M.Foster,	D.H.MacDougall,
	Rev.Dr.Wm.Clark,	R.H.Stapell,
	E. E. Richardson,M.D.	Dr W.H.Pepler,
	H.H.Nightingale,	Jas. R. Roaf.

(1) Empire Day Dinner:- The discussion about the Empire Day Dinner resulted in the following committees being formed:-

Reception Committee:
The President, Col.Sir Henry Pellatt, Sir Edmund Osler.
The Right Reverend J.F.Sweeny, Lord Bishop of Toronto.
Col. Denison, Col. James Mason, D.R.Wilkie, Esq.

Finance Committee:
Sir Henry Pellatt, Sir Edmund Osler, Col. James Mason.
D. R. Wilkie.

Printing Committee:
Fane Sewell, B.A., D.J.Goggin, M.A., D.C.L.
N.A.Sommerville, George Brigden.

Programme Committee:
D.J.Goggin, Elias Clouse(Convenor) J. Castell Hopkins.
J.M.Clark,K.C., Dr. Albert Ham.

Decoration Committee:
J.P.Murray (Convenor), Geo. H. Smith, D.H.McDougall.

Dinner Committee:
G. Frank Beer, J.M.Foster,B.A., J.F.Wildman, J.R.Roaf.
R.S.Neville, K.C., J.F.M.Stewart,B.A., E.K.Richardson.
R.H.Stapells (Convenor) W.H.Peplar, J.T.Boyd.

Fred B Fetherstonhaugh Pres.

A Meeting of the Executive Committee of the EMPIRE CLUB held at the St. Charles Cafe on Tuesday, April 15th, at one o'clock.

President F. B. Featherstonhaugh in the chair.

There were present:-

Messrs.	Jas. R. Roaf	Geo. Brigden
	J. M. Foster	J.F. Wildman
	E. Clouse, M.D.	R. H. Stapells
	G. Frank Beer	J. P. Murray
	Frank Sewell, B.A.	H. H. Nightingale

F. B. Featherstonhaugh

(1) The business of the Meeting was confined to discussion of the Empire Day Dinner, and receiving reports from the different Committees.

Fred B Fetherstonhaugh Pres

Attendance 76.

The Empire Club of Canada.

The next Luncheon of the Club will take place at the St. Charles Cafe

Thursday, April 18th, at One O'clock

The Guest of the day will be

REV. W. E. SMITH, M.D.

Of Yuinhsien, Province of Szechuan, China

WHO WILL ADDRESS THE CLUB ON

"CHANGING CHINA"

Dr. Smith is a graduate of Trinity Medical and Victoria Colleges, and has been for sixteen years in China. Members may expect a most enlightening exposition of the present situation there.

FRED. B. FETHERSTONHAUGH, President — H. H. NIGHTINGALE, Secretary

The following application for membership were read and accepted.
T. H. Best. E. W. Klotz
H. Hormann G. H. Screaton

A Meeting of the Executive Committee of the Empire Club held at the St. Charles Cafe on Tuesday, April 23rd, at one o'clock

President F. B. Fetherstonhaugh in the Chair.
There were present:-
Messrs. Jas. R. Roaf, N.A. Somerville, G. Frank Beer, D.H. MacDougall, J.P. Murray, W.H. Peplar, R.H. Stapells, E.K. Richardson, J.M. Foster, H.H. Nightingale, F.B. Fetherstonhaugh

Fred Fetherstonhaugh Pres

The Business of the Meeting was confined to discussion of the Empire Day Dinner, and adjourned until the following Tuesday.

Attendance 74.

Thursday, April 25th, at One O'clock

The Guest of the day will be

MR. FRANK YEIGH

HIS SUBJECT WILL BE

"THE SPAN OF A CANADIAN GENERATION."

Mr. Yeigh needs no introduction to a Toronto organization or audience. For many years he has made a study of his native land, and has travelled extensively through it from ocean to ocean. The public is familiar with his work as an author and lecturer, and no one is better qualified to measure the progress of our natural growth in the span of a generation than he.

FRED. B. FETHERSTONHAUGH, President — H. H. NIGHTINGALE, Secretary

The following application for membership were read and accepted
Rev. W.E. Smith M.D. Rev. A. Hall
R. Shearer
C.H.C. Hortner
S.H. Stott

Fred Fetherstonhaugh Pres.

A Meeting of the Executive Committee of the Empire Club, held at the St. Charles Cafe on Tuesday, April 30th, at one o'clock.

There were present:-

Messrs. F. B. Fetherstonhaugh, G. Frank Beer, J. M. Foster, D. H. MacDougall, Geo. Brigden, R. H. Stapells, D. J. Goggin, W. H. Peplar, Jas. R. Roaf, E. K. Richardson, Dr. A. Ham, Dr. E. Clouse, J. C. Hopkins.

President F. B. Fetherstonhaugh in the Chair.

(1) Application for Membership of Mr. J. A. Gimson was read and accepted.

(2) The President submitted a letter which it was proposed be addressed to the Editor of the City papers. Carried.

(3) The President submitted a letter which it was proposed be addressed to the Officers of Patriotic Societies. Carried.

(4) In the matter of a guarantee of expenses in connection with the Empire Day Dinner, on a Motion by Mr. R. A. Stapells, seconded by Dr. A. Ham, a Resolution was carried that the matter of financing certain expenditures in connection with the Dinner be left entirely in the hands of the President, Mr. Beer and Mr. Stapells, and, in the event of a deficit, it would be entirely in their hands to collect it without further reference to the Club or Committee.

Fred B Fetherstonhaugh
Pres.

A Meeting of the Executive Committee of the Empire Club, held at the St. Charles Cafe on Friday, May 3rd, at One P.M.

The following were present:

Messrs. Rt.Rev. Bishop Sweeny, J. P. Murray, D. J. Goggin, Dr. E. Clouse, J. M. Foster, D. H. MacDougall, J. R. Roaf, N. Somerville, F.B. Fetherstoonhaugh, R. H. Stapells

(1) The only business taken up at the Meeting was the general discussion about the progress of the Sub-Committees looking after the Dinner.

Fred B Fetherstonhaugh
Pres.

Governor - General Declares That "Canada, if True to Herself, Will be True to Empire."

Notable Gathering at Convocation Hall for First Annual Empire Dinner in Toronto.

Addresses Referred to Imperial Federation as the Chief Goal in Future Advancement.

roughout the British Empire yesday the spirit of Imperialism ominated all else. And here and there over the face of the earth wherever the Union Jack sheltered an Empire Club the members gathered together by pre-arrangement to form a new bond in Imperial affairs. Carrying out its part, the Empire Club of Toronto met at dinner in Convocation Hall last night, and dedicated the evening to Imperial unity. The club had as their guest his Royal Highness the Duke of Connaught, and around the tables were many of the most distinguished men and women in the Dominion. From over the ocean came a message from a man whom Canadians learned to love during his stay in Canada, and who still retains his great interest in the Land of the Maple—Earl Grey. It came in the form of a greeting from the Royal Colonial Institute, of which the Duke of Connaught is president. Another message breathing the spirit of loyalty came from "The Grand Old Man," Lord Strathcona. From the Right Hon. R. L. Borden came a message of regret, and similar messages were received from other members of the Dominion and Provincial Governments.

The guests, fully eight hundred in number, gathered in Convocation Hall to await the arrival of the Royal party. Shortly after eight o'clock, to the strains of the National Anthem, his Royal Highness entered, escorting Mrs. Fetherstonhaugh. They were followed by Mr. Fetherstonhaugh, with the Duchess of Connaught, Sir John Gibson, with Princess Patricia, the Bishop of Toronto and Lady Gibson, and Col. Lowther and Miss Gibson.

Flowers for Duchess and Princess.

Before the guests began to file into the great examining hall, where the tables were set, Mrs. Fetherstonhaugh presented the Duchess and Princess Patricia with beautiful bouquets—orchids to the Duchess and sweet peas to the Princess. So large was the gathering of guests that it was nearly 8.30 p.m. before the last had bowed to the Royal party and passed in.

The banqueting hall was beautifully draped in Royal blue and white, the place reserved for his Royal Highness being shaded by a canopy. The Royal arms were draped with the Union Jack and the Royal Ensign, placed behind the Duke's chair.

At the Main Table.

With his Royal Highness, the Duchess of Connaught and the Princess at the main table were: The president of the club, Mrs. Fetherstonaugh, his Honor Sir John Gibson, Lady Gibson, the Bishop of Toronto, Hon. W. T. White, Lady Pellatt, Col. Hon. Sam Hughes, Minister of Militia, Mrs. F. J. Sweeny, Hon. Robert Jaffray, Mrs. Sam Hughes, Hon. Wallace Nesbitt, Mrs. Riddell, Col. Sir Henry Pellatt, A.D.C., Mrs. Wallace Nesbitt, Mayor Geary, Lady Walker, Hon. Mr. Justice Riddell, Mrs. Geary, President Falconer, Mrs. Meredith, Dr. D. J. Goggin, Col. Geo. T. Denison, Mrs. Falconer, Sir Edmund Walker, Lady Mackenzie, Mrs. Denison, Brigadier-General Cotton, Mrs. N. W. Rowell, Mrs. Cotton, Sir William Mackenzie, Mrs. W. T. White, Hon. F. H. Phippen, K. C., Mrs. Clark, Mrs. Phippen, Lieut.-Col. Hon. G. M. Hendrie, Mr. J. T. Small, K. C.

Toast to the Guests.

Mr. F. B. Fetherstonhaugh, president of the club, proposed the toast to his Royal Highness.

He said it was also doubly an honor and pleasure to couple with his Royal Highness their Royal Highnesses the Duchess of Connaught and the Princess Patricia, whose names and graciousness brought them back to the memory of which must almain green in the hearts of all Irish descent.

Fetherstonhaugh referred to the Duke's visit to Canada in 1869, at which time Port Arthur was founded, and called after him, "Prince Arthur's Landing," and to his second visit, again, in 1890, when he passed through Canada on his way from India, and visited Toronto, "the city in which the Queen's birthday, the 24th of May, was first celebrated as a national holiday, and which has ever since remained the cradle of Imperial thought and action in this broad Dominion."

"All here present," said the speaker, "know how her Majesty our late beloved Queen Victoria of revered and immortal memory, whose reign was the age in which our Empire sprang into being, valued her son, Prince Arthur, called by the Queen after another great soldier, the Iron Duke, her true friend and adviser.

"All here present know and understand why his Majesty King Edward, the greatest diplomat and peacemaker and most loved Monarch of his time, appreciated the great capacity and statesmanship of his brother, our guest of honor, when he, King Edward, was so desirous that he should come to Canada as our Governor-General.

"And all here present now fully comprehend why his Gracious Majesty King George, our Sovereign Sea Lord, and every inch a Sea King, appreciated his Royal father's wish and appointed his uncle, his Royal Highness ,as Governor-General of this fair Dominion.

"I need scarcely say how dearly all Canadians appreciate the spirit and love, which inspired our Sovereign lords to consummate what we have all along wished for, to have a member of the Royal family as the representative of the Crown in this important nation of the nations of the Empire, and how we are especially gratified by your appointment, sir."

Mr. Fetherstonhaugh then proposed the toast of his Royal Highness the Duke of Connaught, Governor-General of Canada, and their Royal Highnesses the Duchess of Connaught and the Princess Patricia.

The Duke's Address.

"I thank you most warmly for the manner in which you have received my health," said his Highness, in rising to respond, "and especially for the kind allusions you have made to the Duchess and to my daughter.

"Having now for eight months had the honor of being his Majesty's representative in this great Dominion, I would like to take this opportunity of telling you how deeply interested I am in all important questions affecting Canada, and how I rejoice at the great prosperity at present existing throughout all portions of this vast country.

"My one wish is to be able to aid in every way in my power the best interests and the soundest projects in the many spheres of activity throughout the provinces of the Dominion.

"It is my earnest hope and belief that during the time of my Governor-Generalship this progress will steadily continue, and every advantage will be taken of the great advance in science—which makes many matters possible which would have been despaired of in earlier days.

Canada's New Citizens.

"I congratulate Canada on the number of good class emigrants who are coming into this country, whose presence will greatly aid in developing the great resources with which nature has provided you.

"On this great anniversary, dedicated to the memory of that Gracious and Glorious Sovereign under whose reign the British Empire made such vast strides, one's thoughts naturally turn to the significance and meaning which the word 'Empire' has for ourselves. Probably never in our time have the thoughts of those who are building it up been so deeply centred on the problems which we have to face.

"For Canada those problems have the deepest significance from the prominent position she so rightly holds amongst the great self-governing dominions of the Empire.

"May the various races who have built up the Dominion be strong and loyal to themselves, and, above all, may the unity of Canada be the foremost wish of all its people, and of those who are called on to direct its destinies.

"I feel convinced that if Canada is true to herself she will be true to the Empire, of which all Canadians, of whatever station in life, are equal members, and in whose integrity all are equally interested.

The Empire of Liberty.

"Never let us forget that the British Empire has always been foremost in promoting the liberties of its populations, while at the same time maintaining those traditions which have made its past so glorious.

"I am sure that in no portion o the Empire is there more loyalty and devotion to our Gracious Sovereign than in Canada, and that nowhere in the Empire will there ever be a stronger sense of the duty we owe to the flag under which it is our privilege to live."

Canada and the Empire.

The Bishop of Toronto in rising to propose the toast of "Canada and the United Empire," referred to Thursday's notable spectacle in Queen's Park when the Duke assisted in the decoration of the statue of his beloved mother, Queen Victoria. The toast, said the Bishop, was one t did not require many words.

"I will not pause between the first and the last of the toast. There will be no division between 'Canada and the Empire.' I propose Canada, a part of a United Empire."

He declared that the seven million people of Canada were "second to none in loyalty, second to none in thrift, in industry, in patient endurance and constructive skill.". What are the ties what are the bonds which bind Canada to this great far-reaching empire, he contiuued. "I can only mention two or three; the tie of loyalty to one king, one throne, the tie of high ideals in this great United Empire, and the tie of community of interests."

Hon. Wallace Nesbitt followed. After dealing with the strength of the Imperialistic spirit in Toronto and its records for loyalty, he declared that conferences such as this should be devoted to a discussion not of affairs in Canada, Australia, or New Zealand, but to the affairs of the Empire. He referred to the fact that the schools of Ontario had been the first to perpetuate Victoria Day, coupling it with the fact that the Empire Club of Toronto had been first to inaugurate an annual Empire banquet. In concluding, he declared that Imperial federation would go far toward doing away with economic and constitutional unrest.

The toast of "The Ladies" wound up the programme.

A Meeting of the Executive Committee of the Empire Club, held at the St. Charles Cafe, on Tuesday, May 7th, at One p.m.

The following Members were present:

Messrs: Rt. Rev. Bishop Sweeny, Dr. Albert Ham, Geo. Brigden, R. H. Stapells, J. R. Roaf, E. K. Richardson, D.H. MacDougall, Dr. W.H. Pepler, G. Frank Beer, J. M. Foster, H. H. Nightingale, F. B. Fetherstonhaugh

President F. B. Fetherstonhaugh in the Chair

(1) The Meeting was called for the purpose of receiving the reports of the different sub-Committees of the progress of arrangements for the Empire Day Dinner.

(2) Mr. Stapells was empowered to spend $300. on decorations.

(3) Mr. Stapells reported that he had closed with Messrs. Coles & Co. at a rate of $2.50 a plate, covering table decorations, menu, and attendants. This was on a guarantee of 400, for any further plates above that number, the price would be $2.00 a plate.

(4) Mr. Brigden undertook to look after three special menu cards for H. R. H. Princess Patricia and the Duchess.

(5) A Motion was carried unanimously that the invitation to Dr. Peterson to be a Speaker at the Dinner, should not be pressed, should he refuse.

(6) A Resolution was carried unanimously that the different Sub-Committees, formed to arrange for the Empire Day Dinner, disband and the completion of arrangements be left in the hands of the following,-

President, F. B. Fetherstonhaugh
First Vice.-Pres. Mr. G. Frank Beer
Mr. R. A. Stapells
Dr. Albert Ham.

Fred B Fetherstonhaugh
Pres

The Empire Club of Canada.

The next Luncheon of the Club will take place at the St. Charles Cafe

Thursday, May 16th, at One O'clock

The Guest of the day will be

MR. A. MONRO GRIER. K.C.,

Vice-President of Canadian Niagara Power Co.

Who Will address the Club on

"TORONTO AND HER PLACE IN THE BRITISH EMPIRE."

Those who have heard Mr. Monro Grier before, on other subjects, will be anxious to hear him again on this one. The subject itself is of the greatest possible interest to all the members, especially at the present time, in view of the coming Empire Day Dinner. It is hoped that a bumper house will greet the speaker.

The Plan of the sale of tickets for the Empire Day Dinner, will close on the 20th inst. The Plan will be at this week's Luncheon, and members may inspect it and choose tickets by speaking to the Secretary.

FRED. B. FETHERSTONHAUGH, President — H. H. NIGHTINGALE, Secretary

Attendance 130.

The following application for membership were read and accepted.
Col. A. E. Gooderham — J. Kerr
W. H. Cockshutt M.P. — Albert Grant

1912 nominating Committee

On motion by Rt. Rev. Bishop Sweeny seconded by Mr. J R Roaf a resolution was carried that the President and the Past Presidents of the Club be a committee to nominate officers for the ensuing year. Carried unanimously

CANADA AND A UNITED EMPIRE

The President, Executive and Members of

The Empire Club of Canada

request the pleasure of the company of

.....

at the First Annual Empire Dinner,
to be held in Convocation Hall, University of Toronto,
on Empire Day, May 24th 1912 at 8 o'clock P.M.
at which the Guest of Honor will be

His Royal Highness the Duke of Connaught and Strathearn, K.G.,
Governor General of Canada.

An answer is requested
Royal Bank Building 10 King St. East,
Toronto.

H. H. Nightingale,
Secretary.

ON DIT AT DINNER.

Brilliant Assemblage and Many Very Beautiful Gowns.

Her Royal Highness the Duchess of Cannaught was wearing a handsome black gown with white lace on the bodice, pearl and diamond dog collar, chain and tiara of diamonds, and the family orders; her Royal Highness the Princess Patricia wore white and silver with diamond bandeau and ornaments, and the family orders; Miss Pelly was in white; Miss Adam was also in white, with a lovely tunic of crystal and silver. The president, Mr. F. Fetherstonhaugh, took her Royal Highness in to dinner, his Royal Highness escorting Mrs. Mrs. Fetherstonhaugh, who was wearing grey blue satin brocade with black and diamond aigrette in her hair and diamond ornaments; Lady Gibson, who came with his Honor the Lieutenant-Governor, wore a handsome gown of amber satin with gold and turquoise embroidery, tiara and ornaments of topaz and diamonds; Miss Gibson, bright blue charmeuse with gold embroidery and lace. A few others present were:—The Bishop of Toronto and Mrs. Sweeny, the latter wearing greay satin and black velvet; the Mayor of Toronto, Mrs. Geary in black and silver; Mrs. Roaf, black point de Grenade over white satin, diamond ornaments; Mr. Roaf, Mrs. William Clark, in white with scarlet flowers; Mr. Wilkes (Brantford), Mrs. Wilkes in black and gold; Miss Wilkes, shot blue and gold satin; Hon. Thomas Crawford, Mrs. Crawford, black lace over white satin; Dr. Torrington, the president of the university; Mrs. Falconer in black.

Sir Edmund and Lady Walker, the latter wearing turquoise blue and gold, with diamonds. Mr. Joseph Oliver, Mrs. Oliver, blue and gold, with real lace; Mr. and Mrs. W. K. George, the latter in green and gold brocade and lace; Col. Denison, Mrs. Denison in fuchsia satin, veiled with black and gold; the Hon. J. S. Hendrie, C. V. O.; the Hon. Wallace Nesbitt, Mrs. Nesbitt, white, with violet velvet; Col. Gooderham, Mrs. Gooderham, white satin with tunic of rose and gold brocade, diamond tiara and pearl necklace; the Hon. Sam Hughes, Mrs. Hughes, very handsome in white satin with silver fringe and diamonds; Commander Law; Mr. Rupert Kingsford; Mr. and Mrs. Kenneth Dunstan, the latter in white veiled with black lace and bands of emerald satin, diamonds; Mr. Henry O'Brien, Mrs. O'Brien, emerald, veiled with black; Col. Bruce, Mrs. Bruce, cream and gold brocade; Mr. Edward Chadwick, K. C., Mrs. Chadwick, in white satin and real lace.

Mrs. Arthur Meredith, very pretty grey satin and chiffon with pearls; Bishop Reeeve, Mrs. Reeve, Mr. Hugh Blain, Mrs. Blain, in gold satin and pink roses; Col. Hamilton Merritt, Mrs. Merritt, in pink satin and chiffon, wreath of roses in her hair and diamonds; Miss Constance Boulton, peacock satin, veiled with black and gold; the Hon. N. W. Rowell, Dr. and Miss Goggin, the latter in white satin; Mr. D. R. Wilkie, Hon. W .T. White, Mrs. White, white satin with tunic of brocaded chiffon, pearl and diamond ornaments; Mr. and Mrs. Willison, the latter in pale blue; Mr. and Mrs. Brentnall, the latter in grey with real lace; Gen. Cotton, Sir Edmund Osler; Mr. Justice Riddell, Mrs. Riddell, in pale blue with real lace and diamonds.

Mr. Langmuir, Mr. and Mrs. Douglas Armour, the latter in blue, veiled in heavy crystal embroidery; Mrs. N. W. Rowell, black velvet and diamonds; Mr. Castell Hopkins, Mrs. Hopkins in pink and silver; Rev. Canon Macnab, Col. Sterling Ryerson, C.V.O., Mr. James Murray, Miss Mona Murray, white lace over pale blue satin; Mrs. Barwick, in mauve and silver; Dr. MacPhee (president Canadian Club, New York), Mrs. MacPhee, white chiffon over white and emerald satin, diamond ornaments; Sir William Whyte, Mr. and Mrs. Freyseng, the latter in white lace over pale blue satin; Mr. John Stewart Carstairs, the newly-appointed Inspector of Customs; Mr. and Mrs. Radford (parents of the American writer, Maud Radford Warren), Mr. Leslie Wilson, Mrs. Wilson, pale blue and silver; Mr. Duncan Ross (Strathroy), Mrs. Ross, pale blue, veiled with white lace.

Mr. and Mrs. Munro Greir, Mr. W. H. Cross, Mr. and Mrs. Hunter, Mr. and Mrs. Harry Drayton, the latter in black and gold with diamond ornaments; Dr. Augusta Stowe Gullen, Dr. Gullen, Dr. and Mrs. Ham, Mr. and Mrs. Laidlaw, Mr. and Mrs. James Eaton, the latter in a very handsome pale blue satin gown.

First Annual Empire Dinner
Empire Club of Canada

in Convocation Hall, University of Toronto,
Empire Day · May 24th 1912.

Guest of Honour
His Royal Highness The Duke of Connaught
and of Strathearn · K.G.
Governor General of Canada

MENU

Crab Flake Cocktail

Green Turtle—Clear

Olives Salted Nuts Radishes

Mayonnaise of Salmon Cucumber

Filet Mignon Fresh Mushrooms

Empire Punch

Squab Chipped Potatoes

Red Currant Jelly Salad

Nesselrode Pudding Rum Sauce

Hot Cheese Savory

Coffee

TOASTS

THE KING

"Selfless man and stainless gentleman."—*Tennyson*

HIS ROYAL HIGHNESS THE DUKE OF CONNAUGHT

(Governor General of Canada)

THEIR ROYAL HIGHNESSES THE DUCHESS OF CONNAUGHT
AND THE PRINCESS PATRICIA

"Now is our happiness and sweet content
Made stronger by Old England's wise consent
To send us of her best, with Princely men,
To dwell amidst the glow of Maples' sheen"
—*Fane Sewell*

Song - - - "His Majesty the King" - - *St. Quentin*
MR. F. S. HAMER

CANADA AND A UNITED EMPIRE

"I am content with Canada and ask
No fairer land than has been given me,
No greater joy, no more inspiring task,
Than to uphold and share her destiny."
—*Helena Coleman*

"Sons be welded each and all
Into one imperial whole,
One with Britain, heart and soul."
—*Tennyson*

THE LADIES

"Put a touch of spring in the air—the thought of a woman
in the heart—and keep from poetry if you can."
—*Stringer*

Song - - "Take a pair of Sparkling Eyes" - *Sir Arthur Sullivan*
Mr. F. S. HAMER

A Meeting of the Executive Committee of the Empire Club was held at the St. Charles Restaurant on May 29th, at one o'clock p.m.

President F. B. Fetherstonhaugh in the Chair.

There were present:

Messrs:	F. B. Fetherstonhaugh	R. A. Stapells
	Bishop of Toronto	Canon MacNab
	Dr. Goggin	Mr. Hopkins
	J. M. Foster	D.H. MacDougall
	N. A. Somerville	Dr. Clouse
	H. H. Nightingale	Geo. Brigden
	Dr. Pepler	Dr. Richardson
	Jas. R. Roaf	

(1) Report for the year of the Secretary-Treasurer. The Secretary-Treasurer's statement showed a balance of cash in the Bank of $2179.03. The accounts outstanding of the Empire Day Dinner, totalled $1725.15, so that the actual cash on hand stood at $453.88.

(2) Deficit re Empire Day Dinner. It was ascertained that the deficit of the Dinner totalled $170.15. On a Motion by Canon MacNab, seconded by Dr.Pepler, the Secretary-Treasurer was instructed to pay the loss on the Dinner from the funds of the Club, the amount being as before mentioned,- $170.15.

(3) The President reported he had already cabled to the Hon. Mr. Bonar Law asking if he would address the Club when he visited Canada.

(4) A Motion of appreciation of the great services that the retiring President, Mr. F. B. Fetherstonhaugh had rendered the Club during the past year was carried unanimously. An expression of appreciation was tendered Dr. Goggin and unanimously applauded by all present.

The Meeting then adjourned.

Fred B Fetherstonhaugh
Pres

A Meeting of the Nomination Committee for the Empire Club, was held after the Meeting of the Executive Committee, at the office of the President in the Royal Bank Bldg., 10 King St. E., at two o'clock, p.m.

There were present:

Chairman, F. B. Fetherstonhaugh
Mr. Hopkins
Dr. Goggin
Dr. Clouse.

It was resolved after discussion that the following names be submitted at the Annual Meeting of the Club, for the incoming Executive for the following year,-

President - Rt. Rev. Bishop Sweeny

Ist Vice - R. A. Stapells

2nd. Vice - Hon. Jas. Craig

3rd Vice - Col. Mercer

Literary Secretary - Left to incoming Committee

Organizing Secretary - under charge of F.B. Fetherstonhaugh

Secretary-Treasurer - W. G. McIntosh.

Committee:

J. R. Roaf
E. K. Richardson
N. A. Somerville
Dr. Pepler
J. M. Foster
G. Frank Beer
H. H. Nightingale
R. J. Stewart
Dr. Addison
F. Sewell
D. H. MacDougall
Dr. A. Ham

Fred B Fetherstonhaugh
Pres.

The Empire Club of Canada.

THE ANNUAL GENERAL MEETING
Will be held at ST. CHARLES RESTAURANT

Thursday, May 30th, at One O'clock

BUSINESS:
PRESIDENT'S ADDRESS
REPORT OF SECRETARY-TREASURER
THE ELECTION OF OFFICERS
FORMAL INCORPORATION OF THE CLUB

FRED. B. FETHERSTONHAUGH, President — H. H. NIGHTINGALE, Secretary

The Annual General Meeting of the Empire Club of Canada, held at the St. Charles Restaurant on Thursday, May 30th, at one o'clock.

President F. B. Fetherstonhaugh in the Chair.

(1). The following applications for Membership were read and accepted:

Mr. W. Harvey McNairn, M.A.
Mr. James Brown
A. H. Anderson
J. H. Eddis
Allan L. Long
W. G. McIntosh
Clarence A. Bogart

(2). President F. B. Fetherstonhaugh addressed the Meeting, giving a recapitulation of progress made during the year.

(3). Report of the Secretary-Treasurer, H. H.Nightingale, was submitted.

(4) MOTION by the Secretary-Treasurer, H.H. Nightingale, seconded by Mr. Alex. Fraser, that, subject to the audit of Messrs. Stiff Bros., Chartered Accountants, the report of the Secretary-Treasurer be adopted as read,- showing a balance of $594.47.

(5). The following Notice of Motion was submitted by Rev. Canon MacNab, and referred unanimously to the incoming Committee. Resolved: "That this Club desires to place upon record its deep sympathy with the movement of the "Memorial to the Heroes of 1812-14 Association" and others looking toward the erection of a suitable memorial in Canada to commemorate the heroes who fell in that conflict, as well as the many victories achieved by the Imperial and Canadian troops in that war, which victories preserved Canada to the Empire and thus made possible the Canadian Federation and the future consolidation of the Empire."

"In view of the universal sympathy which undoubtedly exists throughout the whole of Canada and the Empire at large with this object, the Empire Club is of the opinion that it is the duty of the Governments of this country to see to it that this memorial shall be commenced forthwith and its erection prosecuted with all reasonable vigor, and that any remissness in this regard might well be looked upon as a shame and disgrace."

(6). ON MOTION by the Secretary-Treasurer, H. H. Nightingale, it was carried unanimously, That 600 odd volumes of Annual Addresses for the past six years (the property of the Club) be offered at a price to be determined by the Executive Committee, to members of the Club in good standing and that the Secretary be instructed to advise Members forthwith that the books may be obtained.

(7) MOTION to amend Constitution, Article 6, Section 2.

On MOTION by Dr. Goggin, seconded by Mr. Alex. Fraser, the Constitution was amended unanimously by striking the words "an organizing secretary" out of section 2, Article 6, the said amended Section to read as follows:

"The officers of the Club shall consists of an Honorary President; a President; First, Second, Third Vice-Presidents; a Treasurer, a Secretary, or a Secretary-Treasurer; and twelve other members, all of whom shall be elected by ballot. These members, together with the officers before mentioned, shall constitute the Executive Committee. Past Presidents of the Club shall be ex-officio members of the Executive Committee.

(8) Mr. Norman Somerville addressed the Meeting at some length, expressing the keen appreciation of himself and his fellow members of the Executive Committee, of the great services which the retiring President, Mr. F. B. Fetherstonhaugh had done for the Club. Mr. Somerville on behalf of Mr. J. D. Murray, nominated Mr. F. B. Fetherstonhaugh for President for the ensuing year, which was ably seconded by Mr. G. H. MacDougall Mr. Fetherstonhaugh, after expressing his thanks, asked that his name be withdrawn.

(9) Report of the Nomination Committee.

Dr. Clouse reported for the Nomination Committee the following Nominations for the Officers and Committee of the Empire Club, for the year 1912-13,-

President - Rt. Rev. Bishop Sweeny

1st. Vice. - R. A. Stapells

2nd Vice. - Hon. Jas. Craig

3rd. Vice. - Col. Mercer

Literary Secretary - Left to Incoming Committee

Organizing ~~Secretary~~ Committee - under charge of F. B. F.

Secretary-Treasurer - W. G. McIntosh

Committee:

J. R. Roaf	H. H. Nightingale
E. K. Richardson	R. J. Stewart
N. A. Somerville	Dr. Addison
Dr. Pepler	F. Sewell
J. M. Foster	D. H. MacDougall
G. Frank Beer	Dr. A. Ham

ON MOTION by Dr. Elias Clouse, seconded by Mr. G. Frank Beer, the report of the Nomination Committee was accepted as submitted with two amendments, namely,- that Mr. W. B. Tyndall and Dr. W. J. Wilson, replace Mr. G. Frank Beer and Dr. W. H. Pepler, respectively, retired, making the list of Officers for the Year 1912-13, read as follows:

President - Rt. Rev. Bichop Sweeny

Ist Vice - R. A. Stapells

2nd. Vice - Hon. Jas. Craig

3rd Vice - Lieut Col. Mercer Lieut - Col. Mercer

Literary Secretary - Left to incoming Committee

Secretary-Treasurer - W. G. McIntosh

Committee:

J. R. Roaf	H. H. Nightingale
E. K. Richardson	R. J. Stewart
N. A. Somerville	Dr. Addison
Dr. W. J. Wilson	F. Sewell
J. M. Foster	D. H. MacDougall
W. B. Tyndall	Dr. A. Ham.

Conf'd May 20:19 James Toronto

Fred B. Fetherstonhaugh Pres

Number of Guests at Empire Club Luncheons.

1911

May	4th	Robinson
May	8th	Bryce
Oct.	17th	Helme
October	26th	123
November	2nd	107
"	10th	52
"	17th	81
"	22nd	106
"	30th	69
December	7th	97
"	14th	96
"	21st	89

1912

January	19th	155
"	25th	83
February	1st	114
"	7th	77
"	15th	93
"	22nd	95
"	29th	72
March	7th	93
"	14th	96
"	21st	66
"	28th	87
April	4th	65
"	11th	98
"	18th	76
"	25th	74
May	16th	130

28 Luncheons 25) 2294

average attendance at 25 Luncheons } 92

J.B.F.
Pres.

I

A Meeting of the Provisional Directors of the Empire Club of Canada, Incorporated, held at the office of F. B. Fetherstonhaugh, Royal Bank Building, 10 King St. E., at 2:15 p.m. on Thursday, May 30th, 1912.

There were present: Bishop of Toronto
Dr. Clouse
F. B. Fetherstonhaugh

Chairman: F. B. Fetherstonhaugh

Secretary: H. H. Nightingale

A Waiver of Notice was fyled by J. P. Murray

MOTION by the Bishop that Charter for the Empire Club of Canada, Incorporated, be accepted, was carried unanimously.

MOTION by the Bishop that the Meeting adjourn, and a Meeting of Members called forthwith, carried unanimously.

II

A Meeting of Members of the Empire Club of Canada, Incorporated, held at the office of Mr. F. B. Fetherstonhaugh, Royal Bank Building, 10 King St. E., at 2:15 p.m. on Thursday May 30th, 1912.

There were present: The Bishop of Toronto
Dr. Clouse
J. M. Clarke
F. B. Fetherstonhaugh

Chairman: F. B. Fetherstonhaugh

Secretary: H. H. Nightingale

Waiver of Notice by J. P. Murray was fyled.

The By-Laws of the Empire Club of Canada, Incorporated, attached herewith, were submitted, and with the amendment of "an Organizing Secretary", struck out of Article 6, Section 1, were accepted, said By-Laws not to come in force until June 1st, and the Provisional Directors mentioned to carry on the affairs of the Club in the meantime.

III

A Meeting of the Provisional Directors of the Empire Club of Canada, Incorporated, held at the office of Mr. F. B. Fetherstonhaugh, Royal Bank Building, 10 King St. E., at 2:20 p.m. on Thursday, May 30th, 1912.

The following were present: The Bishop of Toronto
Dr. Clouse
Mr. F. B. Fetherstonhaugh

Chairman: F. B. Fetherstonhaugh

Secretary: H. H. Nightingale

On MOTION by Mr. Fetherstonhaugh, seconded by Dr. Clouse, the following were elected Members and Officers of the Empire Club of Canada, Incorporated, for the year from June 1st, 1912.

President - Rt. Rev. Bishop Sweeny

1st Vice. - R. A. Stapells

2nd. Vice - Hon. Jas. Craig

3rd. Vice - Col. Mercer

Literary Secretary - Left to Incoming Committee

~~Organizing Secretary - Under charge of F. B. F.~~

Secretary-Treasurer - W. G. McIntosh

Committee:

J. R. Roaf	H.H.Nightingale
E. K. Richardson	R. J. Stewart
N. A. Somerville	Dr. Addison
Dr. W.J. Wilson	F. Sewell
J. M. Foster	D. H. MacDougall
W. B. Tyndall	Dr. A. Ham

Charter Members of the Empire Club of Canada, Incorporated,

The Bishop of Toronto
F. B. Fetherstonhaugh
Dr. Clouse
J. P. Murray
J. M. Clark

The First Meeting of the Executive Committee of the Empire Club of Canada Incorporated, held at the office of Mr. F. B. Fetherstonhaugh, 10 King St. E., at 2:40 p.m. on Thursday, May 30th, 1912.

Chairman: His Lordship, The Bishop of Toronto

Secretary: Mr. W. G. McIntosh

Present: Mr. F. B. Fetherstonhaugh
Mr. J. C. Hopkins
Dr. D. J. Goggin
Dr. Elias Clouse
Mr. R. C. Stapells

A MOTION of thanks and appreciation for the time and trouble taken by Mr. J. M. Clark in looking after the incorporation of the Club was unanimously carried, and as Mr. J. M. Clark was present, tendered to him verbally.

The first meeting of the Executive Committee for the year 1912-1913, of the Empire Club, met at the St. Charles Restaurant, on Monday, June 17, 1912.

Members present;-

President Rt. Rev. Bishop Sweeny in the chair,

Messrs. Richard A. Stapells, Lieut.-Col. Mercer
Dr. D.J. Goggin, Dr. Albert Ham,
J.Castell Hopkins, Dr. W.J. Wilson,
Dr. Elias Clouse, H.H. Nightingale,
J.R. Roaf, Wm. B. Tindall,
J.M. Foster, Dr. W.L.T. Addison,
J.P. Murray, J.M. Clark,
W.G. McIntosh,

(1)

(2) President requested members to get in touch with speakers and have a list of 30 ready by fall. Also suggested keeping up interest of men to speak by bringing their names before the members oftener, instead of only a few days before the meeting.

(3) Mr. Stapells suggested having checks countersigned by the President or a Vice-President.

On a motion Mr. Hopkins seconded by Mr. Murray Mr. Stapells was appointed to look after this matter and also see about getting checks back from the bank.

(4) Mr. Stapells introduced a motion to the effect that the President and Past Presidents be appointed a committee to look after the organization of new clubs and securing new members

Mr. Stapells also suggested that Mr. Fetherstonhaugh be made Chairman' which met with the approval of all who spoke on the motion' but it was decided to leave this matter in the hands of the committee.

The motion was discussed by Dr. Clouse and Dr. Ham who spoke in favor of appointing one man as Literary-Secretary to whom the Executive could look to to give information to or to get information from. Dr. Ham was also against taking the work out of the hands of the Executive. Mr. Murray suggested that this Committee keep in touch with Hon. R. L. Borden in connection with securing prominent speakers from others Countries

Moved by Mr. Stapells and seconded by Dr. Goggin that ----A sub-committee be appointed of President and Past-Presidents to assume the duties of Organization Committee and selecting a Literary-Secretary . Carried unanimously.

(5) Suggestion by Mr. Fetherstonhaugh (by President) that an Empire Day be set apart at the Canadian National Exhibition

Moved by Mr. Roaf and Dr. Goggin that---the President Mr. Fetherstonhaugh' Mr. Stapells' and the Secretary be appointed a small committee to interview the Management of the Exhibition and look after this matter. Carried

First meeting June 17' 20.

(6) The President announced that Mr. Justice Riddell would address the first meeting in October.

The following names were suggested as speakers for the coming year' by the President and approved by the Executive

The President also suggested that Dr. Ham, while in Europe this summer, secure speakers for the Club and to interview Hon. Walter Long.

(7) Mr. Roaf brought up the matter of having members of this Club join the Royal Colonial Institute through the Empire Club

Moved by Dr. Goggin and Mr. Stapells ~~t~~ that Mr. Fetherstonhaugh ' Mr. Roaf and Secretary be appointed a small committee to look after this matter. Carried

The second meeting of the Executive Committee of the Empire Club for the year 1912-1913 met in Mr. F., B. Fetherstonhaugh's office on Tuesday, August 6th.,1912, at 2 P.M.

The members present were:-

PRESIDENT - Rt. Rev. Bishop Sweeny in the chair.

Messrs. F. B. Fetherstonhaugh
Dr. D. J. Goggin
Richard A. Stapells
J. R. Roaf
J.M.Foster
Dr. W. J. Wilson
R. J. Stuart
W. G. McIntosh.

1. Mr. Fetherstonhaugh brought up the subject of presenting a "cup" to the cadets of the Empire for drill competition on the second day of the exhibition. This was suggested by Dr. Orr, who said that it would be impossible to have an Empire Day this year, as they are making this Imperial Year. Mr. Fetherstonhaugh also informed the executive that he, Mr. Stapells and Dr. Goggin had already ordered the cup, so as to have it in time, which is to cost about $50.00. The executive authorized Mr. Fetherstonhaugh to see to the completion of the cup and inscription; the expense of the cup to be paid out of the general fees; but two luncheons are to be held at the Exhibition under the ~~auspi~~ auspices of the Daughters of the Empire at 75¢ per head, they taking 50¢. The first luncheon is to be held on Aug.28th. to be addressed by either Dr. Parkin or Rt. Hon. Sir Walter Long. The second luncheon on Sept. 4th. to be addressed by Sir. George Reid.

Mr. Fetherstonhaugh was instructed to write Sir. Walter Long and try to get him to speak at an Empire Club Luncheon at the Exhibition.

Executive meeting Aug.6,1912, (cont'd.)--2.

Moved by Dr. Goggin and seconded by Mr. Stuart that two luncheons be arranged with the Daughters of the Empire, the proceeds to be used to defray the expense of the cup.- Carried.

Moved by Dr. Goggin, seconded by Dr. Richardson that Mr. Fetherstonhaugh and Mr. Stapells be a committee, with power to add to their numbers, to look after the luncheons and arrange with the Daughters of the Empire.

2. Mr. Fetherstonhaugh introduced the subject of extending the clubs and increasing the membership of the Empire Club in Canada. He mentioned his recent interview with Sir Thomas Shaughnessey, who said they were very short of cars but finally promised to haul a car if it could be secured.

Mr. Fetherstonhaugh wired Lord Strathcona to use his influence in securing car; also wired Mr. J. M. Clark now in London to see Lord Strathcona, who replied that he thought Lord Strathcona could get car.

3. There was also a discussion by Dr.Goggin and the President to the effect that we must not antagonize the Canadian Club nor go in opposition to other such clubs, but work with them.

If it is impossible to secure the car asked for the club will only visit a few places, and may take advantage of the Forestry Excursion to Vancouver about the middle of September.

The question of transportation was left to Mr. Fetherstonhaugh.

It was decided to begin the regular meetings of the Club on Thursday, October 24th.,1912.

Executive Meeting August 6,1912 (cont'd.) --3

4. The President suggested that there had not been due consideration given in the past to the obtaining of suitable speakers, as well as to the subject matter of the speeches. He suggested having a number of speeches, and having them arranged in order. The executive, however, did not think this possible. He was asked to arrange for one good address each month, not less than six during the year, on "The Problems of the Empire". There were to be stated dates for these speeches, also the speaker and subject of the address for each date was to be settled and given prominence during the year.

The President asked the members to send list of topics in to him so that when he is arranging for speakers, he can get the best addresses by having the speakers choose the topic on which they wish to speak. The speakers were to be arranged for a few months ahead, and notified a few weeks before the date.

5. Moved by Mr. Roaf, seconded by Mr. Foster, that the executive authorize Past-Presidents Committee to be and they are authorized to appoint representatives of the club to attend social or other functions as they see fit until the first of January. - Carried unanimously.

The meeting then adjourned.

A Meeting of the Executive Committee of the Empire Club of Canada, held at the synod offices, Merchants Bank Bldg., Wellington St., Toronto, at 2 o'clock, Friday August 23rd.

There were present:-

The President, Lord Bishop of Toronto.
Mr. R.A. Stapells.
Dr. D.J. Goggin.
F.B. Fetherstonhaugh.
Dr. Albert Ham.
W.B. Tindall.

Chairman: His Lordship the Bishop of Toronto.

The report of the President was summarized as follows:-

That it was impracticable to have an Empire Day in connection with the Exhibition, as the Exhibition had taken on such an Imperial aspect all the way through.

It was found im practicable to have a Luncheon on August 28th., as Dr. Parkin and the Hon. Walter Long could not be secured for that date. Mr. Stapells reported that subject to confirmation the Hon, Walter Long would address the Club on September 26th.

In reference to the Cup to be donated to the Boy Scouts it was moved by Mr. Fetherstonhaugh and seconded by Mr. Stapells that the presenting of a Cup to the value of $50.00 to the best drilled Company of Cadets be submitted to the Club for their approval as a suggestion from the Executive, cost to be borne by the Club. If for any reason the Club does not approve, the Committee undertakes to raise the necessary funds.....Carried.

Mr. Fetherstonhaugh reported that he had interviewed Sir George Reid and succeeded in arranging with him for an address to be delivered on September 5th.

The Secretary Treasurer, Mr. McIntosh, having placed his resignation in the President's hands it was moved by Mr. Fetherstonhaugh and seconded by Mr. Stapells that same be accepted..... Carried.

The name of Mr. G.B. Hunt having been placed before the Executive as a good man to succeed Mr. McIntosh as Secretary Treasurer it was moved by Mr. Stapells and seconded by Dr. Ham that he be appointed for the ensuing year, an honorarium of One Hundred and Fifty Dollars to be paid him.....Carried.

Moved by Mr. Fetherstonhaugh, seconded by Dr. Ham that Mr. Stapells be a Committee of one to interview McConkeys in regard to securing their Dining Hall for the meetings to be addresses by the Right Hon. Walter Long and Sir George Reid.....Carried.

Moved by Dr. Ham and seconded by Mr. Fetherstonhaugh that a list of subjects for addresses be prepared by Dr. Goggin and Mr. Tindall and submitted to the President for his approval.....Carried.

It was decided,on a suggestion from the Chair, that the Lieutenant Governor, the Mayor and other prominent citizens be invited to the meetings on September 5th., and September 26th., to be addressed by Sir George Reid and Hon, Walter Long, respectively.

Dr. Goggin was asked to prepare an announcement for the papers giving a list of some of the prominent speakers who had consented to address the Club during the next few months.

The Meeting then adjourned.

Confirmed J.T.
9:9:12

Change of Meeting Place

The Empire Club of Canada.

Your Executive have great pleasure in announcing that

The Right Hon. SIR GEORGE H. REID, K.C.M.G.

High Commissioner for Australia,

Will address a Special Meeting of the Club at McConkey's Restaurant,

Thursday, Sept. 5th, at One O'clock

On "Australia and Her Relations to the Empire."

Sir George was formerly Prime Minister of Australia, and is one of the most eloquent speakers of the day.

Tickets may be obtained on presentation of this Card.

Right Rev. J.F. SWEENEY, D.D., President

G. B. HUNT, Sec-Treas. 59 Murray St. Phone Main 2239

The Executive Committee met at McConkeys' on Monday September 9th at one pm.

The President, Rt Rev Bishop Sweeny, in the Chair.

Mr R. A. Stapells, Dr A. Ham, Mr J.P.Murray, Dr D.J.Goggin, Mr J.R.Roaf, Mr J.M.Foster B.A., Mr R.J.Stuart, Mr W.B.Tindall.

1. The Minutes of the Previous meeting were read and adopted.

2. The President announced that final arrangements were made for the 12th when Mr Page Croft would address the members, and the Rt Hon Walter Long would address the members on September 26th. Owing to the ill-health of Dr Parkin his address would have to be postponed.

3. The President notified the Executive that Mr Kent, the President of the Canadian National Exhibition presented the Cup given by the Empire Club to the Newzealand Cadets.
Mr Murray opened a discussion regarding the cup and considered that the giving of same should be taken up by the Club as a whole instead of only by the Executive.After explanations having been given, Mr Murray stated that he was satisfied with what he had heard.

4. After discussion it was decided that Mr Stapells and the Secretary were to interview Mr O'Neil of the St Charles Resturant regarding the Old arrangements.
carried.

5. Moved by Mr Stapells on behalf of Mr Fetherstonhaugh, 2nd by Mr W.B. Tindall that invitation cards be printed so as to send to any guests that the Club wished to invite to the luncheons.
carried.

6. Dr Goggin gave his report regarding matter for speakers for the daily papers and also stated that he would soon be ready with the yearly speeches.

7. The following names were suggested as likely speakers for the luncheons during the season:-
His Hon Judge Riddle, Col McQueen, Mr R.B.Bennett, Sir W. Laurier, Dr Gilmour, Hon Mr Hanna, Dr James and Bishop Fallon.

Accounts. The Secretary was instructed to pay the following accounts:-

The Multigraph Co. $21.75

The meeting then adjourned.

James Toronto.
President.

Oct. 9: 1912.

The Empire Club of Canada.

Rt. Rev. J. F. Sweeny, D.D.
President

Your Executive have great pleasure
in announcing that

MR. H. PAGE CROFT, M.P.

Unionist Member for Christchurch
Will address a Special Meeting of the Club at
McConkey's Restaurant,

Thursday, Sept. 12th, at One O'clock

On "Imperial Cooperation, in Defence and Trade."

Mr. Croft is one of the best known of the younger members of the Unionist party and is a convincingly eloquent speaker.

Tickets may be obtained at McConkeys on presentation of this Card.

G. B. HUNT, Sec-Treas., 59 Murray St. Phone Main 2239

The Empire Club of Canada.

Rt. Rev. J. F. Sweeny, D.D.
President

Your Executive have great pleasure
in announcing that

RT. HON. WALTER H. LONG, M.P.

Will address a Special Meeting of the Club at
McConkey's Restaurant,

Thursday, Sept. 26th, at One O'clock

Mr. Long is one of the most prominent men in public affairs in England: President Board of Agriculture, 1895-1900 President Local Government Board, 1900-1905. Chief Secretary Ireland, 1905-1906.

As there is sure to be a large attendance the Executive respectfully suggests that tickets be secured as early as possible.

Tickets may be obtained at McConkeys on presentation of this Card.

G. B. HUNT, Sec-Treas., 59 Murray St. Phone Main 2239

The Empire Club of Canada.

Rt. Rev. J. F. Sweeny, D.D.
President

Your Executive have great pleasure
in announcing that

SIR GEORGE ROSS, K.T., L.L.D.

Will address the next Meeting of the Club at
McConkey's Restaurant

Thursday, Oct. 7th, at One o'clock

SUBJECT:

"Our National Equipment"

"Sir George Ross needs no introduction to the members of the Empire Club. He is well known as one of the most eloquent speakers in the Empire. A very large audience should greet him on Thursday next"

As there is sure to be a large attendance the Executive respectfully suggests that tickets be secured as early as possible

Tickets may be obtained at McConkeys on presentation of this Card.

G. B. HUNT, Sec-Treas., 59 Murray St.

The Empire Club of Canada.

Rt. Rev. J. F. Sweeny, D.D.
President

Your Executive have great pleasure
in announcing that

MR. JUSTICE RIDDELL

Will address a Special Meeting of the Club at
McConkey's Restaurant

Thursday, Oct. 24th, at One O'clock

SUBJECT:

"How and Why is Canada British"

As there is sure to be a large attendance the Executive respectfully suggests that tickets be secured as early as possible.

Tickets may be obtained at McConkeys on presentation of this Card.

G. B. HUNT, Sec-Treas., 59 Murray St. Phone Main 2239

The following Gentlemen were invited to the luncheon on Oct 24th.

Sir E. Boyd, Chief Justice Falconbridge, Judge Morrison Col Denison, The Mayor, Mr G.R.Geary, Mr Justices MacLaren, Latchford, Middleton, Garrow, Clute, Morgan, Denton, Mr Kingsford, Sir Thomas Lipton, and Sir Henry Pellatt.

The Following Gentlemen were invited to luncheon on Oct 31st.

Col MacQueen, The Mayor, Sir Geo. Ross, Mr Aitkinson, Mr Willison, Dr MacDonald, Senator Jaffray, Mr J.W. Flavelle, Mr D. Coulson, Mr E.R.Wood, Sir James Whitney, Rev Dr G. Thomas and Rev J.E.Watts Ditch-Field.

The Empire Club of Canada.

Rt. Rev. J. F. Sweeny, D.D.
President

Your Executive have great pleasure
in announcing that

MR. N. W. ROWELL, M. P. P.

Will address the next Meeting of the Club at
McConkey's Restaurant

Thursday, Oct. 31st, at One o'clock

SUBJECT:

"Imperial Conference"

As there is sure to be a large attendance the Executive respectfully suggests that tickets be secured as early as possible.

Tickets may be obtained at McConkeys on presentation of this Card.

G. B. HUNT, Sec-Treas., 59 Murray St.

The Executive met at McConkey's on Wednesday Oct 16th at 1 pm.

The President (in the Chair)

Mr R.A.STapells, MrFoster, Mr Stuart, Mr Roaf, Mr Willson, Mr Somerville, Mr Justice Craig, Mr Nightingale, Mr Fetherstonhaugh, Dr Clouse, Mr W.B.Tindall, & Lt Col Mercer.

1. The Minutes of the previous meeting were read and ad adopted.

2. It was unamimously decided to pay the Secretary's Stipend monthly.

3. Communications were read re Hon Justice Craig and Mr Arnoldi.

4. Mr R.A.Stapells gave the names of various speakers during the season.

5. After discussion it was decided to charge the members $60 for luncheons until furthur notice.

6. The following accounts were authorized to be paid:-

The Sceretary for expenses	$ 4.25	The Multigraph
" Stipend.	12.75	
Mr R.A.Stapells	.50	
Miss McMaster.	64.81	
Alexander Cable Co.	31.80	
GEVerrall & Co.	8.50	
Queen City Press.	2.25	
G.McConkey.	7.80	
The Multigraph Co.	23.50	
G.McConkey.	14.10	
G.Verrall.	1.50	
Standard Silver Co	50.00	
G.N.W. Telegraph Co.	2.45	
Mr F.Arnoldi	10.00	

The meeting then adjourned.

James Toronto,
President.

Jan: 3 - 1913.

The Executive met after luncheon on November 7th at McConkeys'.

1. The minutes of the previous meeting were taken as read.

2. The President advised those present that the meeting was called to discuss the adviseability of allowing the use of the name "Empire Club of Canada" to be placed on the programme as follows "Under the auspices of the Empire Club of Canada" for one night, at Massey Hall, the occasion being a performance on the Empire Navy,

3. After discussion it was moved by Dr Clouse and 2nd by Dr Goggin that this is not in the interest of the Empire Club of Canada to have or allow any person to use our name for their personal interest unless we have certain control over same. Carried.

The meeting then adjourned.

President.

James Toronto,

Jan: 3: 1913.

The following gentlemen had the honor of being invited to the luncheon given on Nov. 7th when Sir George Ross was the speaker.

Sir L. Melvin Jones,
Aenator Jaffray.

The Mayor,
Rev Mr Mayers.

The Empire Club of Canada.

Your Executive have great pleasure in announcing that

GEORGE R. PARKIN, ESQ., D.C.L., L.L.D., C.M.G.
OF LONDON, ENGLAND, AND OXFORD.

Will address the next Meeting of the Club at McConkey's Restaurant

Thursday, Nov. 14th, at One o'clock

SUBJECT:
"The Educational Problems and Responsibilities of the Empire"

Dr. Parkin, formerly Principal of U. C College, now organizing representative of the Rhodes Scholarship Trust, is a fervid Imperialist, a popular writer and a speaker whose eloquence has ensured him an enthusiastic welcome throughout the Empire.

Tickets should be purchased as far as possible by Wednesday evening.

Tickets may be obtained at McConkeys on presentation of this Card.

G. B. HUNT, Sec-Treas., 50 Murray St.

Rt. Rev. J. F. Sweeny, D.D.
President

The Empire Club of Canada.

Your Executive have great pleasure in announcing that

COL. S. W. MACQUEEN

Will address the next Meeting of the Club at McConkey's Restaurant

Thursday, Nov. 21st, at One o'clock

SUBJECT: "IMPERIALISTIC CANADA"

Col. Macqueen is an ardent Imperialist and comes of a family that for four generations has taken an active part in military affairs in Canada.

It is requested that Tickets be purchased early in order that McConkeys may be enabled to estimate the probable number at the Luncheon.

Tickets should be purchased as far as possible by Wednesday evening.

Tickets may be obtained at McConkeys on presentation of this Card.

G. B. HUNT, Sec-Treas., 50 Murray St.

Rt. Rev. J. F. Sweeny, D.D.
President

The Committee met after lunch on November 28th 1912 at McConkeys'.

1. The President spoke regarding the meetings and Messrs McConkey's letter received.

2. Mr Fetherstonhaugh spoke regarding the raise in price and thought that had something to do with the small attendence.

3. It was unanimously decided to reduce the price of tickets for luncheon to $50 the Club paying the difference of $5 per seat.

4. Moved by Mr Sommerville 2nd Mr Fetherstonhaugh that a committee be formed to make arrangements for prices etc. and to report at the next meeting. carried.

5. The President choose Messrs Fetherstonhaugh, Sommerville and Dr Clouse.

The meeting the adjourned.

President.

James Toronto

Jan: 3: 1913.

The Empire Club of Canada.

Rt. Rev. J. F. Sweeny, D.D.
President

Your Executive have great pleasure in announcing that

HON. W. H HOYLE

SPEAKER OF THE LOCAL LEGISLATURE

Will address the next Meeting of the Club at McConkey's Restaurant

Thursday, Dec. 12th, at One o'clock

Subject: "IMPERIAL DEVELOPMENT"

NOTICE—Tickets will be 50c. each and must be Purchased by Wednesday evening so as to enable McConkeys to estimate the probable number at the Luncheon.

Those members whose fees are **Not Paid** are asked to send them **At Once** to the Secretary. They should all be paid before the end of the year.

Tickets may be obtained at McConkeys on presentation of this Card.

G. B. HUNT, Sec-Treas., Phone Main 2589. 50 Murray St.

Rt. Rev. J. F. Sweeny, D.D.
President

The Empire Club of Canada.

Your Executive have great pleasure
in announcing that

HON. W. H. HEARST

Will address the next Meeting of the Club at
McConkey's Restaurant

Thursday, Nov. 28th, at One o'clock

Subject: "ONTARIO'S PLACE IN THE EMPIRE."

The Hon. W. H. Hearst is Minister of Lands and Mines, and is an eloquent speaker.

It is requested that Tickets be purchased by Wednesday evening in order that McConkeys may be enabled to estimate the probable number at the Luncheon.

Tickets may be obtained at McConkeys on presentation of this Card.

G. B. HUNT, Sec-Treas., 59 Murray St.

Rt. Rev. J. F. Sweeny, D.D.
President

The Empire Club of Canada.

Your Executive have great pleasure
in announcing that

DR. J. T. GILMOUR

WARDEN OF THE CENTRAL PRISON

Will address the next Meeting of the Club at
McConkey's Restaurant

Thursday, Dec. 5th, at One o'clock

SUBJECT: "THE DELINQUENT."

Dr. Gilmour is well qualified to speak on the above subject as he has made a special study of how to treat "The Delinquent," and his address will be intensely interesting.

It is requested that Tickets be purchased by Wednesday evening in order that McConkeys may be enabled to estimate the probable number at the Luncheon.

Tickets may be obtained at McConkeys on presentation of this Card.

G. B. HUNT, Sec-Treas., 59 Murray St.

Rt. Rev. J. F. Sweeny, D.D.
President

The Empire Club of Canada.

Your Executive have great pleasure
in announcing that

DR. R. A. FALCONER

Will address the next Meeting of the Club at
McConkey's Restaurant

Thursday, Jan. 9th, at One o'clock

Subject: "THE WORK OF THE UNIVERSITIES OF THE EMPIRE"

NOTICE—Tickets will be 50c. each and must be Purchased by Wednesday evening so as to enable McConkeys to estimate the probable number at the Luncheon.

Those members whose fees are **Not Paid** are asked to send them **At Once** to the Secretary. They should all be paid before the end of the year.

Tickets may be obtained at McConkeys on presentation of this Card.

G. B. HUNT, Sec-Treas., Phone Main 2589. 59 Murray St.

The Executive met at McConkeys' on Monday Novemebr 11th at 1 pm.

The President.

Dr Ham, Mr Sewell, Mr Nightingale, Mr Murray, Mr Stuart, Hon Justice Craig,,Mr Roaf, Mr Wilson, Dr Richardson, Mr Fetherstonhaugh.

1. The minutes of the previous meeting were read and adopted.

2. Moved by Mr Murray 2nd Mr Fetherstonhaugh that the discussion as per minute No 2 of the previous meeting be re-opened for discussion. Carried.

3. After a short discussion the matter was droped.

4. Mr Fetherstonhaugh handed a telegram from Dr Parkin to the President on which it stated that he would be pleased to address the meeting of November 14th.

5. It was unanimously decided to only invite 5 guests at each meeting except under special circumstances and the the Speaker for the day be asked to hand in two names out of the 5 to the Secretary so that he can send them invitations.

6. Mr stuart advised the committee that he had secured the Hon Mr Hoyle, Speaker of the Local Legislator for December 12th.

7. A Committee was formed composed og The Hon Justice Craig, Mr Wilson, and Mr Sewell to report at the next meeting on the Educational side of Moving Pictures.

8. Mr Murray spoke regarding a concert being given by the Empire club. This was left over until the next meeting.

9. The following accounts were passed for payment:-

The Multigraph Co.	$18.75
G.N.W. Telegraph.	1.90
G. Everall & Co.	3.00
Simmons & Co.	8.00
G.W.Verral.	3.00

The meeting then adjourned.

President.

James Toronto,

Jan: 3: 1913

The Empire Club of Canada.

Rt. Rev. J. F. Sweeny, D.D.
President

Your Executive have great pleasure
in announcing that

MR. R. S. GOURLAY

Will address the next Meeting of the Club at
McConkey's Restaurant

Thursday, Jan. 16th, at One o'clock

Subject: "Some Aspects of Commercial Value to the City of Toronto of the Proposed Harbour Improvements."

Mr. Gourlay is the president of the Canadian Manufacturers Association and former president of the Board of Trade.

NOTICE—Tickets will be 50c. each and members are particularly askad to purchase them by Wednesday evening so as to enable McConkeys to estimate the probable number at the Luncheon.

Those members whose fees are **Not Paid** are asked to send them **At Once** to the Secretary.

Tickets may be obtained at McConkeys on presentation of this Card.

G. B. HUNT, Sec-Treas., Phone Main 2589. 50 Murray St.

The Empire Club of Canada.

Rt. Rev. J. F. Sweeny, D.D.
President

Your Executive have great pleasure
in announcing that

MR. VILHJALMUR STEFANSSON

The noted Traveller and Explorer

Will address the next Meeting of the Club at
McConkey's Restaurant

Thursday, Feb. 6th, at One o'clock

Subject: "Our Northland, its People and Resources."

Mr. Stefansson has had an extended experience among the Esquimos in the Arctic Regions.

Tickets will be 50c. each.

G. B HUNT, Sec.-Treas Phone Main 2589. 50 Murray St.

The Empire Club of Canada.

Rt. Rev. J. F. Sweeny, D.D.
President

Your Executive have great pleasure
in announcing that

MOST REV. NEIL McNEIL

ARCHBISHOP OF TORONTO

Will address the next Meeting of the Club at
McConkey's Restaurant

Thursday, Feb. 13th, at One o'clock

Subject: "British Columbia"

Tickets will be 50c. each.

G. B. HUNT, Sec.-Treas Phone Main 2589. 50 Murray St.

The Executive met at the Synod Office on Friday January 3rd at 5 pm.

His Lordship, the Bishop
in the Chair.

Messrs Stuart, Somerville, Roaf, Fetherstonhaugh, Hopkins, Stapells, Drs Richardson and Clouse, and Hon Justice Craig.

1. The minutes of the 3 previous meetings were read and adopted.

2. Mr Fetherstonhaugh gave a report of his trip to New York and spoke regarding the affiliation of the Canadian Society of New York with the Empire Club of Canada and the Royal Colonial Institute of London England.

3. It was moved by Mr Roaf and 2nd by the Hon Justice Craig that a committee be formed to take up the matter and report at a future meeting after a letter had been received from Earl Grey, Mr Fetherstonhaugh having reported that he had written him. carried.

4 The President chose Mr Hopkins, Mr Henry, Dr Clouse
W F B

5. Dr Clouse spoke at lenght regarding the luncheons and the various speakers and it was decided to form a committe consisting of Mr Fetherstonhaigh, Dr Clouse and Mr Hopkins to take up the matter of speakers and report at a future meeting.

6. It was unanimously decided to employ Miss Miller to collect the balance of fees and to pay her the same commission as last year, viz:-

7. The following accounts were orderd to be paid.

The Multigraph Co Ltd.	33.25
The Queen City Press Ltd.	6.00
Provincial Motors Ltd.	1.50
Miss McMaster.	60.00

The meeting then adjourned.

James Toronto
Pres.

President.

The Empire Club of Canada.

Rt. Rev. J. F. Sweeny, D.D.
President

Your Executive have great pleasure
in announcing that

REV. DR. ROBT. E. KNOWLES

OF GALT

Will address the next Meeting of the Club at
McConkey's Restaurant

Thursday, Feb. 27th, at One o'clock

Subject: "TWO TOKENS OF NATIONAL PROGRESS."

He is a Publicist, an author, and an eloquent speaker.

Tickets will be 50c. each.

G. B. HUNT, Sec.-Treas Phone Main 2589. 50 Murray St.

The Empire Club of Canada.

Rt. Rev. J. F. Sweeny, D.D.
President

Your Executive have great pleasure
in announcing that

HENRI BOURASSA, ESQ.

PROPRIETOR OF LE DEVOIR

Will address the next Meeting of the Club at
McConkey's Restaurant

Thursday, March. 6th, at One o'clock

Subject: "IMPERIAL RELATIONSHIP."

Mr. Bourassa is without doubt one of the most eloquent speakers we have in Canada to-day and your Executive consider they are very fortunate indeed in having succeeded in getting him to speak to the club. Please secure your tickets early as it is confidently expected there will be a record attendance to hear this brilliant speaker.

Tickets will be 50c. each.

G. B. HUNT, Sec.-Treas Phone Main 2589. 50 Murray St.

The Empire Club of Canada.

Rt. Rev. J. F. Sweeny, D.D.
President

Your Executive have great pleasure
in announcing that

PROFESSOR L. E. HORNING

Of Toronto University (Victoria College)

Will address the next Meeting of the Club at
McConkey's Restaurant

Thursday, March 13th, at One o'clock

Subject: "The BALKANS, GERMANY and ENGLAND."

Professor Horning resided in Germany for several years, where he mingled with the Professorial staff of some of the leading German Universities. The knowledge he there obtained, and that obtained very recently is new, and will be presented from a most interesting viewpoint.

Tickets will be 50c. each.

G. B. HUNT, Sec.-Treas Phone Main 2589. 50 Murray St.

Rt. Rev. J. F. Sweeny, D. D.
President

The Empire Club of Canada.

Your Executive have great pleasure
in announcing that

JOHN Z. WHITE, ESQ.

Of Chicago

Will address the next Meeting of the Club at
McConkey's Restaurant

Thursday, March 20th, at One o'clock

Subject: "THE SINGLE TAX."

Mr White is a most brilliant speaker, and in view of the great interest manifested just now throughout the whole Province in this question, your Executive is confident that the members will be delighted to have an opportunity of hearing an able address on the subject.

Tickets will be 50c. each.

G. B. HUNT, Sec.-Treas Phone Main 2589. 50 Murray St.

Rt. Rev. J. F. Sweeny, D. D.
President

The Empire Club of Canada.

Your Executive have great pleasure
in announcing that

HON. W. E. ANDREWS

Auditor for the United States Treasury

Will address the next Meeting of the Club at
McConkey's Restaurant

Thursday, March 27th, at One o'clock

Subject: "FRATERNITY and PATRIOTISM."

The Honorable Mr. Andrews was formerly Professor of Latin and History, at Hastings College, Hastings, Nebraska; Private Secretary to the Governor of Nebraska; Member of Congress No. 54, and now Auditor for United States Treasury Department.

Tickets will be 50c. each.

G. B. HUNT, Sec.-Treas Phone Main 2589. 50 Murray St.

Rt. Rev. J. F. Sweeny, D. D.
President

The Empire Club of Canada.

Your Executive have great pleasure
in announcing that

REV. WALTER WYNN

MEMBER OF THE 80 CLUB, LONDON, ENG.

And now staying at the Marlborough House. Jarvis St., Toronto

Will address the next Meeting of the Club, to be held at McConkey's Restaurant

Thursday, April 17th, at One o'clock

Subject: "OLIVER CROMWELL AS AN EMPIRE BUILDER"

Tickets will be 50c. each.

G. B. HUNT, Sec.-Treas. Phone Main 2589. 59 Murray St.

The Empire Club of Canada.

Rt. Rev. J. F. Sweeny, D. D.
President

Your Executive have great pleasure
in announcing that

Mr. TAUFIK MUSARRIJ,

Of Turkey

The noted Traveler and Lecturer will address the next meeting of the Club, at McConkey's Restaurant, Thursday, April 10th, at One o'clock, when he will tell the story of the struggle between the Cross and the Crescent, the present War, the would-be Massacres, the Christians and Mohammedans, the Harem, and the Social Life of Turkey.

Tickets will be 50c. each.

G. B. HUNT, Sec.-Treas. Phone Main 2589. 50 Murray St.

The Empire Club of Canada.

Rt. Rev. J. F. Sweeny, D. D.
President

Your Executive have great pleasure
in announcing that

EDWARD J. KYLIE, M. A.

Professor of History, University of Toronto

Will address the next meeting of the Club at McConkey's Restaurant, to be held on

Thursday, April 24th, at One o'clock

Subject: "The Present Position of the Imperial Problem."

Professor Kylie is well known as a close and careful student of Imperial affairs and therefore eminently fitted to deal with all matters that come within the scope and purpose of the Empire Club, also to answer any views expressed at our meetings during the year which may not have been in accord with the purpose for which the Club exists.

This ought to be one of the most interesting meetings of the season and it is therefore confidently expected that a large attendance will be present.

Tickets will be 50c. each.

G. B. HUNT, Sec.-Treas. Phone Main 2589. 50 Murray St.

A Special meeting was held after the luncheon on Thursday January 9th 1913 at McConkey's.

1. It was unanimously decided that the Hon. Justice Craig should go into the financial affairs of the Club and that he instruct the Secretary to hand to him all books and papers relative to this.

The meeting then adjourned.

James Toronto
President. — Res.

The Executive Committee met at the Brown Betty Tea Rooms on Tuesday February 4th 1913 at 1 pm.

His Lordship in the Chair.
Hon Justice Craig, Mr Murray, Dr Clouse, Mr Fetherstonhaugh, Dr Richardson, Mr Nightingale, Mr Sewell, Mr Stuart, Mr Tindall.

1. The Minutes of the previous meeting were read and adopted.

2. The Hon. Justice Craig read his report on the Financial affairs of the Club and same was adopted as read.

3. After a general discussion, Justice Craig was asked if he would go furthureinto the affairs and report at the next meeting. This he stated he would do.

4. Mr Fetherstonhaugh spoke re the various speakers he was trying to arrange with for future meetings.

accounts:-	Miss McMaster.	$55.25
	Multigraph Co Ltd.	16.50

The Meeting then adjourned.

James Toronto
President.

The Annual Meeting of the Empire Club of Canada was held at McConkeys' Resturant on May 20th 1913.

His Lordship the Bishop of Toronto
in the Chair.

1. The minutes of the previous annual meeting were read and adopted.

2. The President addressed the meeting, giving a recapitulation of progress made during the year.

3. The report of the Secretary-treasurer was submitted.

4. On motion by the Secretary the report of the Secretary-treasurer was adopted as read subject to the addit of Mr R. G. Smellie.

5. Mr F. B. Fetherstonhaugh spoke at length regarding the Royal Colonial Institute and the un-satisfactory manner in which the financial arrangements had been handled between the two Societys'.

6. It was unanimously decided that Mr Fetherstonhaugh and the Secretary communicate with Mr Boose, the Secretary of the Royal Colonial Institute and try and arrange a more satisfactory manner in which the money could be handled so that there need be no furthur trouble in the coming year.

7. A vote of thanks was tendered, at the request of Mr Fetherstonhaugh, to Dr Goggin, Dr Clouse and Mr Stapells for the able assistance rendered by them in the matter of obtaining speakers.

8. Mr Neville spoke at lenght regarding organization amongst the Universities etc.

9. Report of the Nomination Committee..

Dr Goggin reported for the Nomination Committee the following Nominations for the Officers and Committee of the Empire Club for the year 1913-1914.-

President.	Hon Justice Craig.	
1st vice Pres.	Mr R. A. Stapells.	
2nd Vice Pres.	Lt Col. Mercer.	
3rd Vice Pres.	Mr R. J. Stuart.	
Committee.	Dr A. Ham.	Mr J.B.Perry.
	Dr E.K.Richardson.	Mr. G.F.McFarland.
	Mr W.B.Tindall.	Rev A. Hall.
	Mr J.M.Clark.	Mr H.A.Sherrard.
	Mr H.H.Nightingale.	Mr W.M.Brooks.
	Mr J.R.Roaf.	Dr G.Sterling Ryerson.

10. On motion the report of the Nomination Committee was accepted as submitted.

11. The President introduced the Hon Justice Craig to the meeting who took the Chair and gave a short address.

12. Moved by Mr Stuart 2nd Dr Ryerson that a vote of thanks be tendered the retiring President and members of the Committee.
carried.

13. Col MacQueen moved, 2nd Mr Stuart that this Club places a Union Jack at the back of the Head Table during the lunch meetings.
carried.

the meeting then adjourned.

Jas Craig

The Executive Committee met at McConkeys'
on Tuesday April 22nd at 1 pm.

His Lordship in the Chair.
Dr Goggin, Dr Ham, Mr Stapells, Mr Fetherstonhaugh,
Mr Roaf, Col Mason.

1. The Minutes of the previous meeting were read and adopted.

2. Reports:-
Mr Fetherstonhaugh gave his report with reference to the dinner on May 24th, and read a letter from the Manager of the King Edward Hotel.
It was decided to form a sub-committee consisting of the President, Mr Stapells and Mr Fetherstonhaugh to go furthur into the matter and report at the next meeting.

3. It was unanimously decided to allow ladies to be present on that occasion.

4. It was also decided to invite the Hon. Mr Borden, Mr Pellitier and Sir Wilfred Laurier and Hon Mr White. that the correspondence with reference to same be looked after my the President and Mr Fetherstonhaugh.

5. It was unanimously decided that Col. Mason, Dr Goggin and Mr Fetherstonhaugh communicate with the Canadian Club and try to arrange to have luncheons Bi-weekly next year, and for these gentlemen to report at the next meeting.

6. It was decided to leave to Nomination Committee in the hands of the Past Presidents and four other members of the Club outside the Committee.

7. Accounts passed:-

The Multigraph Co.	35.00
Queen City Press.	4.00
Simmons.	25.00
G.N.W. Telegraph.	1.81
Miss McMaster.	40.27
E.J.Bengough.	20.00
Multigraph Co.	22.00
G.N.W. Telegraph.	2.99

James Toronto,
Pres.

The Executive met after luncheon on Tuesday May 2nd at Mr Fetherstonhaugh's office.

His Lordship in the Chair, Dr Richardson, Mr Stuart, Mr Murray, Dr Goggin, Mr Nightingale, Mr Sommerville, Mr Fetherstonhaugh, Mr McDougall & Col. Mercer.

1. It was unanimously decided to charge $4.00 per plate for the Empire Day Dinner.

2. It was decided to add the following names to the list of members for the dinner Committee:- Mr Stuart, Dr Goggin, Dr Richardson, Col. Mercer, Mr Murray, Hon. Justice Craig.

3. It was decided to leave the Menu and Toasts to the Special Committee.

4. It was decided to leave the matter pertaining to Bi-weekly lunches over till after the election of Officers. This was moved by Dr Goggin and 2nd by Mr Stuart.

5. The meeting then adjourned.

Jas Craig
President.

The Executive met at McConkeys' on Wednesday June 18th 1913 at 1 pm.

The Hon Justice Craig in the chair.
The Lord Bishop of Toronto, Mr R. A. Stapells, Dr Goggin, Dr Richardson, Mr Nightingale, Mr Stuart, Mr Perry, Mr Sherrard, Rev. A. Hall, Mr Fetherstonhaugh, Mr G. F. McFarland, Dr. Clouse.

1. The minutes of the previous meeting were read and adopted.

2. Communications were read from The Civic Guil of Toronto and from the Secretary of the Womens Canadian Club of Toronto, and same were filed.

3. Mr Stapells reported on the progress made re holding Bi-weekly lunches and same was left over for a future meeting.

   Regarding the letter from the Secretary of the Womens Club the Secretary was instructed to write them stating that we would be pleased to let them know of any prominent speakers that may come to Toronto on behalf of the Empire Club.

4. The following Special Committee was appointed to look after the Financial arrangements of the Club also to look after the Members Fees:-
   Mr F. B. Fetherstonhaugh, Mr Stuart, Mr Nightingale.

5. It was unanimously decided that all members be instructed to send their fees for the Royal Colonial Institute to the Secretary of the Empire Club so that no bother or trouble be experienced as in the past.

6. Mr Fetherstonhaugh reported that in conjunction with the President, purchased a Pin, the same being presented to Mr Debenham, the same costing $15.00.
   The Committee unamiously endorsed the action taken by the President and Mr Fetherstonhaugh.

7. It was moved by Mr Perry and 2nd by Dr Richardson that the Past Presidents have control over the arrangements of the Speakers and that they have power to add to their numbers. carried.

8. It was unamiously decided to have space upon the Members Cards to show whether they are members of the Royal Colonial Institue.

The Secretary then left the room during the discussion of the Secretary for the coming season.

The meeting then adjourned.

Jas Craig
President.

The Executive Committee met at McConkeys' on Friday September 19th at 1 pm.

The Hon Justice Craig in the chair.
Mr R.A.Stapells, Mr R.J.Stuart, Mr J.P.Murray, Dr A. Ham, Dr E. Richardson, Mr J.R.Roaf, Mr Perry, Dr G. Sterling Ryerson.

1. Minutes of the previous meeting were read and adopted.

2. Letter of regret at not being able to be present were read from Col. Hon J. Mason, Mr Castell Hopkins, Rev. A.Hall.
Letter was read from the Secretary of the Bachelors Club, Vancouver and the President notifyed the Executive that he would personally answer same.

3. The Secretary reported re minute number 8 of June 18th and handed the new members card for the Committee to examine.

4. The Secretary read thw Auditors report and financial Statement and it was moved by Mr Perry 2nd Mr Stapells that same be adopted. carried.

5. The President spoke regarding the financial arrangements of the Royal Colonial Institute and was unanimously adopted that a note be placed on the new Statement advising members that all dues to same must be paid the the Secretary of the Empire Club.

6. Mr Murray spoke regarding a rough estimate of the years working being made out a placed before the Executive.

7. It was moved by Dr Ryerson 2nd Mr Roaf that estimates be got for the distribution of the annual volumn by carrier and that the Secretary be instructed to get prices for same. carried.

8. It was unanimously decided to place a foot note on this yera's statement asking all members in arrears to send their check to the Secretary at-once.

9. Mr Roaf spoke of his trip to Vancouver Island and the Coal Crisis and said he would be glad to comply with the Committee's request to give the Club and address upon this important subject.

10. Mr Stapells spoke regarding the Bi-weekly lunches and said that nothing could be done at the present time.

The meeting then adjourned.

Jas Craig
President.

The Executive met at Mr Conkeys on October 3rd 1913.

Hon Justice Craig (in the chair)
Mr Stapells, Mr Stuart, Mr Fetherstonhaugh, Dr Goggin, Dr Clouse, Dr Richardson, Mr Lindall, Mr Roaf, Mr Sherrard, Mr Brooks.

1. The minutes of the previous meeting were read and adopted.

2. Communications were read from Sir Wilfred Laurier and Mr Stephen Leacock regretting their inability to speak to the Club.

3. It was proposed by Mr Fetherstonhaugh 2nd Mr H. A. Sherrard that a charge of $1.00 per volume be made to Libraries requiring same.
Carried

4. The Secretary read a letter from Dr Goggin stating that he was forced to resign from the position of Editor. It was moved by Mr Roaf 2nd by Mr Lindall that his resignation be accepted as asked.
Dr Goggin stated that he would be pleased to assist in the arranging of contracts etc.
It was unanimously decided to leave the appointment of Editor until the next meeting.
A Committee composed of Justice Craig, Dr Clouse and Dr Goggin was formed to arrange for an Editor & were to report at the next meeting.

5. The Secretary produced a proof of the Statement for 1913-14 and same, with a few additions, was approved.

6. Moved by Mr Fetherstonhaugh 2nd Mr Stuart that the President, Mr Stapells & the Secretary be appointed a Committee to look after the matter of Mr Conkeys'.
Carried.

7. It was unanimously decided to have a separate account at the Home Bank of Canada for the Royal Colonial Institute for the same to be opened under that name "In Trust".

8 The meeting then adjourned. Jas Craig Carried
President.

A special meeting was held after luncheon on October 31st

Justice Craig in the Chair.

The President reported that he in conjunction with the Secretary had interviewed Mr Henry J McCoubrey and had closed the account for year 1912–13.
He also reported that it had been arranged that the luncheons were to cost 60¢ this year and that the Club were not to pay the 5¢ as last year.

The Executive met at McCoubrey's on November 25th/13
Mr Justice Craig in the Chair.
Mr Fetherstonhaugh, Dr Goggin, Rt Rev Bishop Sweeny
Mr J.M. Clark, Mr J.R. Roaf, Mr H.A. Sherrard. Rev. A. Hall

1. The Minutes of the Previous meeting were read & adopted

2. Moved by Rt Rev Bishop Sweeny 2nd Mr Sherrard that the suggestion made by Mr Fetherstonhaugh re bringing this Book from year 1913 to 1914 as per letter sent to the Secretary Royal Colonial Institute be accepted — carried

3. A Communication was read from Mr W. Taft to the effect that he would address the Club on January 29th at 1 P.M.

4. It was decided to set apart the evening of Friday December 19th as an open meeting for the Club and that short addresses would be given by the President, Mr Roaf and Mr Fetherstonhaugh.

The meeting then adjourned.

D J Goggin
act. Chairman

1914

The Executive met at McConkeys' on Wednesday January 14th at 1 pm.

Dr Goggin in the chair.
Rev A. Hall, Mr Stuart, Mr Roaf, Mr Brooks, Dr E.K.Richardson, Mr N. Harris.

1. The minutes of the previous meeting were read and adopted.

2. The Secretary gave his report of the following meetings:-
Hon W. H. Taft January 29th.
Bishop Fallon February 5th.

3. It was proposed by Mr Roaf, 2nd Rev A Hall that on proper certified account that the Secretary be instructed to send Mr Bengough his check for reporting the meetings each month. carried.

4. Proposed by Mr Stuart, 2nd Mr Brooks, that the Secretary secure the 1914 edition of the Canadian Almanac. carried.

5. It was decided to leave the matter of Publicity in the newspapers over until the next meeting.

The meeting then adjourned.

Jas Goggin

President.

The Executive met at McConkeys' on Thursday February 5th at 1 pm.

Hon Justice Craig (in the Chair) Messrs R.A.Stapells, R.J.Stuart, F.B.Fetherstonhaugh, Dr Goggin, Dr Clouse, Messrs J. Castell Hopkins, Dr Richardson, Messrs W.B.Tindall, J.R.Roaf, W.M.Brooks, Rev A. Hall.

1. The Minutes of the previous meeting were read and adopted.

2. It was moved by Mr Fetherstonhaugh, 2nd Mr R.A. Stapells that the Rev Alfred Hall be appointed Editor for the coming year. carried.

3. Moved by Mr Fetherstonhaugh 2nd Dr Goggin that Dr Clouse be asked to interview a collector to collect fees for 1912-1913. carried.

4. It was proposed by Mr Castell Hopkins 2nd Dr Clouse that the Secretary meet Mr W. Brooks and arrange to send out a circular letter to those members who have not paid their fees. carried.

5. The meeting then adjourned.

J A R Craig
President.

The Executive met at McConkeys' on Thursday April 9th at 1 pm.

Justice Craig in the Chair.
Messrs R.A.Stapells, R.J.Stuart, F.B.Fetherstonhaugh, Dr D.J.Goggin, Dr Clouse, Mr Roaf, Rev A. Hall, Mr Brooks.

1. The minutes of the previous meeting were read and adopted.

2. Mr Fetherstonhaugh read communications from Government House, Ottawa notifying the Executive that H.R.H. The Duke of Connaught has accepted the invitation of the Club to be present at the Empire Day Dinner which is to be held on May 26th next.

3. Moved by Mr Stapells, 2nd Dr Goggin that the Empire Day Dinner be held on Tuesday May 26th at the King Edward Hotel. carried.

4. Committees:-

General for Dinner:-
The President, Mr Stapells, Mr Fetherstonhaugh, Dr Goggin, Rev A. Hall, Mr Brooks, Dr Clouse, Mr Roaf, Dr Ham.

Musical:-
Dr Ham, Mr Stapells, The Secretary.

Programms:-
Mr Brooks, Dr Goggin, Mr Stuart, Mr Fetherstonha
Menu:-
The President, Mr Fetherstonhaugh, Mr Stapells.
Speeches:-
The General Committee with Col Mercer added.

The meeting then adjourned.

The Executive met at McConkeys' on Monday April 27th at 1 pm.

Mr R.A.Stapells in the chair. Messrs F.B.Fetherstonhaugh, J.R.Roaf W.M.Brooks, Dr Clouse, Dr Ham, Dr Richardson, Rev A. Hall Dr Ryerson.

1 The minutes of the previous meeting were read and adopted.

2. Mr Fetherstonhaugh read communications from Mr R.L.Borden and Mr R.B.Bennett.

3. Mr Fetherstonhaugh produced a copy of the Menu as submitted by the King Edward Hotel.

4. The following committee was apointed to look after the sale of the Tickets, Messrs W.M Brooks, F.B.Fetherstonhaugh, R.J.Stuart, Rev A. Hall and the Secretary.
This was moved by Dr Ham 2nd Dr Ryerson.

The meeting then adjourned.

Jas Cay

President.

The Executive met at McConkeys on Thursday May 7th at One P.M.

Justice Craig in the Chair.
Mr Stapells, Mr Stuart, Dr Clouse, Mr Castell Hopkins, Dr Ham, Mr Tindall Mr Roaf, Mr McFarland, Rev A. Hall, Mr Brooks.

1 The minutes of the previous meeting were read and adopted.

2. It was unanimously decided to send a letter of condolence to Mrs Silverston Horne.

3. The President reported that Mr Rowell M.P.P. had accepted the invitation to the Empire Day Dinner.

4. Dr Ham reported that he had arranged with the King Edward Orchestra to play during the dinner at a fee of $25.00

5. Moved by Mr Stapells, 2nd Mr Roaf that the President and Past Presidents be ~~nominated~~ appointed a committee to ~~appoint~~ nominate the Officers for the coming year and that same be gazetted to the General Committee for ratification or ammendment.
carried.

6. Moved by Mr Castell Hopkins 2nd Mr Brooks that this committee meet on Monday May 11th. carried.

8. It was unanimously decided to invite the President of the Canadian Club to the Annual Dinner.

The meeting then adjourned.

Jas Craig
President

232 Jarvis Street,

Toronto, August 12th, 1914.

Mr. R. J. Stuart,

Sun Life Assce. Co.,

Victoria Street,

Toronto.

Dear Sir:-

The President has instructed me to call a Special Emergency Committee Meeting of The Empire Club at Dunnings Cafe, King St. West, on Thursday, August 13th, at 1 P.M., in order to discuss the advisability of passing the following resolution:-

Moved by the Hon. Justice Craig, Seconded by Mr. R. A. Stapells that this Club do forthwith from the funds of the Club contribute the sum of $500.00 to the Canadian Red Cross Society to be used by this Society in its work as they may see fit in the present crisis, and to this end that the publication of the Annual Book be suspended for this year.

You are earnestly requested to be present.

Yours truly,

G. B. HUNT,

Secretary.

This was carried
please place upon minutes.

RJS

1914.

...The Executive met at Dunning's on Tuesday--Oct 13th at One P.M.

The President in the Chair.
There were present; Mr Brookes, Dr Ham, Mr Fetherstonhaugh, Mr Justice Craig, Mr Perry, Mr Stewart, Mr Stapells, Mr Tindall, Mr Roaf, Dr Richardson:

1. The minutes of the previous meeting were adopted as read.

2. It was moved by Mr Fetherstonhaugh, seconded by Dr Ham, that admission to Mr Ames' Lecture in Massey Hall on the evening of Nov: 3rd, be free, with a number of seats reserved at twenty-five cents.
carried.

3. Moved by Mr Brookes, 2nd by Mr Fetherstonhaugh that Mr Stewart, Dr Ham and the Secretary interview the Street Railway Authorities on the matter of advertising the Massey Hall Lecture.
carried.

4. It was decided that the whole Executive be responsible for the arrangement of the Programme--Special Speakers etc--for the Lecture of Nov: 3rd.

5. Dr Ham proposed and Mr Brookes seconded the proposal that Mr Wodson be appointed Secretary, pro tem, of the Empire Club--during the absence of Mr Hunt who is at present serving with the troops at the front.
carried.

6. Moved by Mr Fetherstonhaugh, seconded by Dr Ham, that ~~[illegible]~~ the pro tem Secy have a telephone installed at his private address; the Club bearing the expense incurred for a first period of six months.
carried.

7.

Albert Ham
Vice President

The Executive met on Saturday--Nov 14th--12.30 P.M. at the "Little Blue Tea Rooms" Yonge Street.

Dr Albert Ham presided, and there were present;
Mr Justice Craig, Mr Roafe, Mr Shiels, Mr Fetherstonhaugh, Mr Brooks, Mr J.F.M.Stewart, and Mr Tindall.

On a motion by Mr Justice Craig--seconded by Mr.J.F.M.Stewart, the Secretary was authorised to pay all accounts in connection with the Red Cross Patriotic Demonstration at Massey Hall--Nov 3rd, and instructed to have balance sheet of same ready for presentation at the next meeting.

Carried.

It was proposed that the "Constitution of the Empire Club" be printed separately for distribution to Members newly enrolled, and amongst existing members who desired a copy of the same.

Carried.

Means for advising members of their fees becoming due were discussed, the alternatives of open postal-card and circular or card enclosed in envelope being considered. It was agreed that a card enclosed in an envelope met the requirements; Mr Brooks indicating--to the satisfaction of all present--exactly what was needed.

Mr Justice Craig proposed, Mr Fetherstonhaugh seconding, that an appeal be made to all members of the Club whose names have appeared in the lists of membership during the past six or seven years--whether such members are at present in good standing or not; this appeal stating that upon payment of dues for the current year they would once more become Members of the Empire Club.

Carried.

The Secretary was directed to interview Mr Smellie, whose report of September--1913--suggested that a Membership Book be opened "in which fees might be entered and delinquents noted", and discover whether such a Book was in existence, and, if possible, its present whereabouts.

Mr Brooks submitted a card account system for entering and checking the fees and membership of the Club.
Mr Fetherstonhaugh proposed, Mr Shiels seconding the proposition, that Mr Brooks take the matter in hand in conjunction with the Secretary.

Carried.

Mr Brooks proposed, Mr Shiels seconding, that arrangements be made so that one regular monthly Meeting of the Executive be held at one fixed time and place of meeting, irrespective of any interim weekly or bi-monthly Executive Meetings that may be called; and that due notice of this regular Meeting be given in writing to Members of the Executive.

Carried.

A letter was read from Mr J.A.Tory, regretfully tendering his resignation from a position on the Executive, pressure of Public--as well as private--duties compelling this decision on his part. The feeling of the Executive was strongly against losing the services of Mr Tory, and Mr J.F.M.Stewart proposed, Mr Brooks seconding, that the Secretary write him without delay to this effect, asking him to reconsider his proposed withdrawal.

Carried.

It was proposed by Mr Brooks, seconded by Mr Shiels, that
Mr Justice Craig,
Mr Fetherstonhaugh,
and Mr Tindall, be a Committee to handle matters relating to the Royal Colonial Institute with a view to putting affairs between the Institute and the Empire Club on a sound basis.

Carried.

A letter received from the honorary Secretary of the Institut advising the Executive that Mr Ben.H.Morgan--Member of the Council and Chairman of the Trade and Industry Committee--was on his way to Canada and would be pleased to meet any Fellows of the Institute etc..etc..,was left to be dealt with by the Committee on Colonial Institute affairs.

The Secretary was directed to acknowledge receipt of this letter, and apologise for the delay of such acknowledgment.

The Book of Speeches for 1912-13 was discussed.
On the motion of Mr Justice Craig, Mr Brooks seconding, it was decided to leave this matter open until Mr Hall and Dr Goggin are able to meet the Executive.

The question of Speakers at forthcoming Luncheons was considered.
Mr Fetherstonhaugh engaged to approach the following gentlemen on the matter in the order named;
Sir Robert Borden.
Hon.A.Meighan.
Hon W.T.White.

Mr J.F.M.Stewart moved, and Mr Brooks seconded, that Members on the list for 1911--12, be advised by reply postal card that they might have a copy of the Speeches of the Empire Club for those years upon receipt of their application.
Such applications to be dealt with in their order of receipt until the stock of volumes on hand is exhausted.

Carried.

The Meeting then adjourned.

R.J. Stewart

Patriotic Demonstration in aid of
Canadian Red Cross Fund.

On the evening of Tuesday..Nov 3rd..1914...a Patriotic Demonstration,under the auspices of the Empire Club,was held at Massey Hall...Toronto.

Mr.F.B.Fetherstonhaugh Prssided.
Mr H.B.Ames..M.P. delivered an illustrated Lecture on the "British Navy".
The National Chorus of Canada--under the Direction of Dr.Albert Ham--rendered a programme of National Songs and Choruses.

The Prime Minister of Ontario...Mr Hearst.. spoke,followed by the Hon.Rudolph Lemieux.

Ven.Archdeacon Cody also addressed the gathering.

A collection was taken by Members of the "Daughters of the Empire".
The Hall was filled to capacity with an audience that testified,by close attention and spontaneous enthusiasm,to the excellence of the entire evening's effort.

Details of the financial results of the Demonstration will be found on page 112 of this Minute Book.

On Saturday,December 5th..'14..
A Joint Luncheon of the Empire Club of Canada,and the Canadian Club of Toronto,
was held at Dunning's Hotel--King Street--at One o'clock.P.M.

The Rt.Hon.Sir Robert Borden.P.C;K.C.M.G; Prime Minister of Canada;
was the guest of honor.
Mayor Hocken presided,supported--on his own nomination--by local Members of the Provincial Parliament; Members of the Board of Control; and the Presidents and Vice Presidents of the two entertaining Clubs.
The Empire Club was represented by Mr.R.J.Stuart..President. Mr F.B.Fetherstonhaugh..Chairman of Past Presidents,and Dr.E.K.Richardson..2nd Vice President.
Mayor Hocken introduced the Prime Minister who spoke on "The War".
At the conclusion of the Address the Mayor briefly put the vote of thanks which was carried with acclamation.

The first Fall Luncheon was held at
Dunning's Hotel..King Street..
on Thursday
December 17th..at One o'clock.

The President...Mr R.J.Stuart..presided.

Application for Membership
Mr J.Meadows... was read
and accepted.

The President introduced

Hon.Arthur Meighen...
Solicitor General of Canada.

Mr Meighen's address was on the subject of
"The War".

The Prime Minister of Ontario--Hon Mr Hearst--proposed a vote of thanks to the speaker; Hon.Mr Rowell...Leader of the Opposition in the Provincial House,seconding the proposal.
It was carried with enthusiasm.
The meeting then adjourned.

R. J. STUART
President.

The Empire Club of Canada

The First Fall Luncheon will be held at
DUNNING'S HOTEL, King St. W.

On Thursday, Dec. 17th, 1914, at 1 o'clock

OUR GUEST WILL BE

HON. ARTHUR MEIGHEN, K.C.; B.A.; M.P.

SOLICITOR GENERAL OF CANADA. SUBJECT OF HIS ADDRESS

"THE WAR."

Especial interest centres in the speech of the eloquent Member for Portage-la-Prairie, this being the FIRST he has delivered in Toronto since accepting the Solicitor Generalship.

His subject is an extensive one; but all who have been held by his brilliant reasoning, his power of incisive analysis, and the charm of his eloquence on matters of lesser import in the past, can look forward, with confidence, to a still higher exposition of these gifts on Thursday.

TICKETS AT DUNNING'S TUESDAY, 2.00 p.m.

It is recommended that you take your ticket EARLY to avoid disappointment.

EDW. WODSON, Sec.-Treas.,
P. 5006. 60 Westminster Ave.

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The Executive of the Empire Club met for Luncheon at the "Little Blue Tea Rooms"--97 Yonge Street-- Monday, Dec 21st at One O'clock.

The President--Mr R.J.Stuart--presided.
There were present:-
Mr Justice Craig. Mr Brooks. Dr Clouse. Mr Fetherstonhaugh. Rev.A.Hall. Dr Albert Ham. Dr E.K.Richardson. Mr Roaf. Mr Shiels. Mr Stapells. Mr J.F.M.Stewart. Mr Tindall.

The minutes of the previous Meeting were read and approved.

The Secretary reported on the Red Cross Patriotic Demonstration accounts. On the motion of Mr Fetherstonhaugh, seconded by Mr Justice Craig, it was unanimously decided that a cheque to the value of $.750.00 be sent to the Toronto Treasurer of the Canadian Red Cross Society, this representing the amount realised from the Demonstration after all expenditure in that connection had been discharged.

The Secretary reported that in accordance with the direction of the Executive, 2000 copies of the "Empire Club Constitution" had been printed and were now in possession of such members as had paid their fees for the current year, a copy being sent with each Membership ticket.
In this connection he acknowledged gratefully the advice and assistance of Mr Brooks who had superintended the checking of quotations, specimens etc.
Following the direction of the Executive the Secretary had appealed to late Members of the Empire Club whose names appeared on lists for the past three years. He undertook to present a report on the results arising from this appeal so soon as his correspondence on the matter ~~HAS~~ permitted.

Mr Fetherstonhaugh stated that Royal Colonial Institute affairs were still under consideration, and that very shortly would be settled satisfactorily.

Mr Justice Craig proposed, Dr Clouse seconding, that the <u>second Tuesday in each month</u> be fixed for a regular Executive Meeting, the place of Meeting to be at the discretion of the President. The said meeting to be called by the Secretary automatically, unless notification to the contrary be given him at least two days before the time of meeting.
And it was directed that a Financial Statement ~~SHOULD~~ be furnished at each of these regular Monthly Meetings.
Carried.
The question of Speakers at forthcoming Luncheons was considered. The Secretary reported writing to Hon.J.C. Doherty--Minister of Justice; Hon Sir Wilfrid Laurier; and having in hand correspondence with Hon.W.T.White... Commissioner Boyd of Toronto Juvenile Court.
This opened up a discussion on the whole matter of Luncheons and Speakers. It was remarked that the small percentage of attendances at these Luncheons seemed unaffected by the brilliance or popularity of the Speaker.
Mr Stapells--answering a suggestion that possibly the ~~SUBSTANCE~~ Luncheon provided was at fault-- pointed out that this was a circumstance that could not be overcome at the

moment. Kindred Clubs were experiencing the same difficulty.

On a suggestion from Dr Clouse that the enrolment of new Members would ensure larger and more enthusiastic Luncheons; Dr Ham proposed, Rev. A. Hall seconding, that Mr Brooks, Dr Clouse, Mr Justice Craig, Mr Fetherstonhaugh, Mr Shiels, Mr Stapells and the President be a Membership Committee.

Carried.

The Secretary was directed to advise each Member of this Committee of his appointment.

The Book of Speeches for 1912-13.
Rev. A. Hall. reminded the Executive that operations in connection with the issue of these volumes had been suspended on the recommendation of the Executive, in order that the financial reserves of the Club could be directed to the benefit of the Red Cross Society. Mr Justice Craig indicated that this necessity no longer obtained, all the funds withdrawn in aid of the Red Cross having been re-imbursed with the exception of about thirty dollars.

Mr Fetherstonhaugh moved, Mr Justice Craig seconding, that further consideration of this question be held over until Rev. A. Hall reports.

Carried.

On Rev. A. Hall's suggestion that a sub-committee be formed to watch the matter of Speakers at forthcoming Luncheons, Mr Justice Craig proposed, Mr Stapells seconding, that the President, the Vice-President, Mr Hall, Mr Roaf and Mr Fetherstonhaugh be that Committee.

This was carried;- the names of the Proposer and Seconder being added by unanimous consent.

The matter of German Professors engaged at the University was discussed.

Dr Clouse pointed out the danger of hypersensitiveness for "fair-play" to others, becoming a menace to common justice to ourselves. He proposed that the Executive of the Empire Club present a carefully worded resolution to the Government to that effect.
Mr Justice Craig pointed out the militancy of many of those who refuse to adopt British Ideals whilst enjoying British hospitality. He suggested that a Committee be formed to discuss the position of the Executive in a matter of this sort.
Mr J.F.M. Stewart wanted us to be on guard against a narrowing of the Imperialistic Ideal. He pointed out that Professor Falconar was striving to discharge contracts with British fairness.
Mr Fetherstonhaugh showed that "War cancels many contracts."
Rev. A. Hall felt that the Executive of the Empire Club should express itself, in some manner, upon a question of this sort.
The President proposed that a Special Executive Meeting be called to continue the discussion of this question.
It was decided to call that meeting for the day following-- December 22nd. 1914, and the Secretary was directed to advise Members of the Executive to that effect.
The Meeting then adjourned.

Special Meeting of the Executive of the Empire Club held at Mr Fetherstonhaugh's Offices—Royal Bank Bldngs King Street---Tuesday, Dec 23rd...I.30 P.M.

There were present:
The President, ~~Mr~~ ~~[illegible]~~ Dr Clouse, Mr Fetherstonhaugh, Dr Goggin, Rev A.Hall, Dr Albert Ham, Mr Murray, Mr Roaf, Mr Shiels, Mr Stapells, Mr J.F.M. Stewart.

The President presided.

The question of German Professors at the University--adjourned from the previous day--was considered.

On the suggestion of Mr Fetherstonhaugh, Dr Goggin read excerpts from an Editorial in the "Scotsman" dealing with the subject of alien Professors at the University of Edinburgh.

The President then asked Dr Clouse to extend his remarks of the previous day.

Dr Goggin reviewed the position as it affected the Empire Club. He felt that, as the matter was under consideration at present, the Empire Club could not enter the subject privately, or semi-publicly, or publicly, without risking defeat of its best desires.

Dr Albert Ham felt it to be our duty to take some stand, but nothing should be done unless the whole Club supported it. Should we not await the official report...?

Mr Roaf was entirely in accord with Dr Clouse's sentiments, but felt we had not enough facts to justify successful intrusion.

Mr Murray hoped that the Empire Club would not fight on details in side skirmishes. A General Principle should be incorporated in any resolution made or passed by the Executive or the Club. Why should not the Executive express itself privately?

Rev.A.Hall felt we justified ourselves as an "Empire Club" by our presence there and the discussion on which we were engaged. The issue had become a public one whether we would or not, and it lies very close to all our Empire thought. Whilst agreeing with Mr Murray on the matter of Principles, he could not but regret that men, not Naturalised Subjects, had not the chivalry to resign their posts unasked. Our own minutes would record the fact that we were watching the subject closely, both in the public interest and in that of the Empire Club.

Dr Clouse felt that the Government should hear echoes of public opinion. Silences were frequently misunderstood and seldom appreciated at their real value.

Mr J.F.M.Stewart felt we all ~~[illegible]~~ shared in pride and affection for the University and that in our wish to advance its well-being we would not willingly cause embarrassment to its Governors or to the Premier of the Province. Should we not await the result of the Government's action?

Mr Fetherstonhaugh showed how spontaneous was the wave of Patriotism that had swept over the Students of the University since the outset of the war; but suggested that the "Man in the Street" felt that the action of the Governors was not right. The Empire Club, to be of use to the community at times like the present, should indicate its interest in some way or another.

Mr Shiels favored leaving the matter in abeyance until the Govt: and the University Authorities had reached a decision. Then would be the time when the Club could express itself.

Mr Stapells urged the Executive bestir themselves. There was a danger that the charge of being a "spineless organisation" might become justifiable. It was not always Wisdom that prompted extreme caution at all times. Could we not express a hope, at least, that Imperial interests would be safeguarded?

After some further discussion Mr Roaf and Mr J.F.M.Stewart, at the request of the President, prepared the Resolution which follows;

Mr J.F.M.Stewart proposed, Dr Goggin seconding, that

> "Whereas the Empire Club of Canada is strongly of opinion that the Imperial idea should govern in the employment of public or semi-public servants, it feels that since the matter of the employment of Alien enemies is now under consideration by the Provincial Government and the University Authorities, it is advisable to suspend any expression of its opinion until the findings of these bodies are published."

Carried unanimously.

Mr Murray moved, and Mr Fetherstonhaugh seconded, that a brief synopsis of the meetings of the Empire Club be sent periodically to the Royal Colonial Institute for use in the official organ of the Institute The Editor of the Club Speeches--Rev.A.Hall--and the Secretary being responsible for this undertaking.

Carried.

The Meeting then adjourned.

Accounts passed for payment.

Rutherford. Globe Reporter	$.4.00
Mr Fahey	20.00
Office Specialty Co	9.80
Multigraph	38.90
Telephone (Secretary)	5.90
Secy.remuneration	30.00

A.E. Murray

A Meeting of the Executive of the Empire Club was held at "The Little Blue Tea Rooms"..Yonge Street..on Tuesday January 12th..1915.. at One O'clock.

The President (Mr R.J.Stuart) presided,and there were present:
Mr Brooks,Dr Clouse,Dr Goggin,Rev.A.Hall,The Lord Bishop of Toronto,Mr Fetherstonhaugh,Mr Castell-Hopkins,Mr Roafe, Mr Perry,Dr Richardson,Mr Shiels.

The Minutes of the previous Meeting were read and approved.

A letter received from the Secretary of the Colonial Inst: relating to Membership and Fellowship fees was read, and the Secretary directed to place the same in the hands of the Committee for Royal Colonial Institute affairs.

Dr Goggin reported on the Volume of Empire Club Speeches for 1912-13 & 13-14 in process of preparation. Economy suggested the binding of these Volumes together. After some discussion in which Dr Clouse advocated a return to the original idea—viz a yearly Volume,and Mr Brooks pointed out how much overdue the volumes under consideration already were;
The Bishop of Toronto proposed,Mr J.B.Perry seconding, "That 400 copies of the combined Volume as suggested by Dr Goggin be printed,the Editors contributing a "foreword" in the Preface explaining the causes contributing to the unavoidable delay in publication".
Carried.
The Bishop of Toronto proposed,Mr Fetherstonhaugh seconding, that matter of elimination or curtailment of Speeches due to appear in the Volume be left to the discretion of the Editors.
Carried.
The President,Mr R.J.Stuart,called attention to two matters closely affecting the interests of the Empire Club that apparently had been overlooked,finding no place in the Minutes of previous Meetings.
To Mr Fetherstonhaugh's generosity was due the possession of the Flag that decorated the Luncheon room at functions of the Club:-- and Mr Stapells,on his own initiative and at his own expense had had copies of Dr Harper's Poems (dedicated to the Executive and Members of the Empire Club) printed for and distributed to Members of the Club.
He asked for a resolution of appreciation.

The Bishop of Toronto proposed,and Dr Clouse seconded,that --through the President and Secretary-- Mr Fetherstonhaugh and Mr Stapells be thanked for their generosity and loyalty to the interests of the Empire Club evidenced in the action referred to by the President.
Carried.
Dr Clouse reported that,thanks to the co-operation of the Royal Canadian Institute,Sir Douglas Mawson—the Antarctic Explorer-- would be the guest of the Club at Luncheon on Friday,Jan.22nd. He suggested that the President and Secretary of the Royal Canadian Institute ,and the Manager of Massey Hall be invited guests to that Luncheon.

This was agreed to, the Lieut:Governor and Hon.Mr Rowell being added to the number of guests.

A letter was read from the Secretary of the National Chorus asking for the co-operation of the Executive in making the forthcoming Concert at Massey Hall--proceeds in aid of Red Cross Funds-- a success.

The Secretary was directed to acknowledge receipt of this communication, and assure the National Chorus Executive of the support of the Empire Club.

The Secretary, having read a letter Mr J.Castell Hopkins had received from Dr O'Hagan expressing his willingness to address the Empire Club at a Luncheon in the near future, was directed to thank Dr O'Hagan for his welcome offer and assure him of its appreciation by the Executive.

The Meeting then adjourned.

Accounts passed for payment:

Alexander and Cable	18.50
McConkey	17.00
Bengough (reporter)	5.00
C.P.R.Telegraph	4.29
G.N.W. Telegraph	6.61

R. J. STUART
President.

The Empire Club of Canada

The next Lecture will be given at
DUNNING'S HOTEL, King St. W.

On Thursday, Jan. 14th, 1915, at 1 o'clock

OUR GUEST WILL BE

HON. CHARLES J. DOHERTY, K.C.; LL.D.; D.C.L.; M.P.

Minister of Justice and Attorney General of Canada, will deliver his first Public Address in Toronto, subject

"SOME THINGS THE WAR MEANS."

Prior to representing the St. Anne Division of Montreal in the Dominion Parliament, our guest was Judge of the Superior Court of the Province of Quebec, for many years he occupied the Professorial Chairs of Civil and International Law at McGill University.

Captain in the 65th Regiment during the North West Rebellion, he discharged active military service to the State with all the zeal and untiring energy that has characterized his Judicial and Ministerial work.

A large attendance on Thursday will mark the appreciation of our members of the honor his visit confers on the Club. **Get Tickets early to prevent disappointment.**

EDW. WODSON, Sec.-Treas.,
P. 5006. 60 Westminster Ave.

Attendance 114.

Applications for Membership read and approved at this Meeting:

J.Meadows.
Dr.Clendennan.
Geo.H.Simmons.
Harvey.M.Weiss.
—Boyd.
F.G.Niebel.
H.E.Wimperley.
B.O.Wisener.
Geo.McLeod.
Allen. Thos.
W.A.P.Durie.
R.F.Wilks.
Alfd.Parker.
Edw.Wodson.

R. J. STUART
President.

The Empire Club of Canada

NEXT LUNCHEON
DUNNING'S HOTEL, King St. W.

On Friday, Jan. 22nd, 1915, at 1 o'clock

OUR GUEST WILL BE

SIR DOUGLAS MAWSON, K.B.; D.Sc.; B.E.

The Renowned Antarctic Explorer

''My escape was almost miraculous. It was 30 days after the death of my last companion. when, in the last stages of starvation, I discovered a food cache left by a search party.'' (Extract from Cablegram).

Sir Douglas Mawson's achievements in Antarctic Exploration are too well-known to need detailing here.

But it is good to remember that the same spirit that fires our Empire Heroes in the trenches of France to-day, inspired him, and gave him endurance to brave the perils of the dreary ice-slopes of the lone Antarctic! It was in that spirit that he shared his daily companionship of danger, and forgot the bleak silence and appalling loneliness of the Explorer's path.

A record attendance at Friday's Luncheon is anticipated. Take tickets early.
Tickets on sale at DUNNING'S, 60 cents, Thursday morning.

ED. WODSON, Sec.-Treas.
P. 5006. 60 Westminster Ave.

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Applications for Membership read and approved;

E.A.Lewis.
Asa.R.Minaud.
F.E.Waterman.
Matthew.Clemens.
Edw.G.Wassell.
G.W.Fisher.
F.D.Mackay.
Thos.Hendry.
C.A.Nourse.
F.D.Mackay.
H.T.Woodroofe.
Clifford Sifton. Jun. (14th C. F. Ard. C.E.F.) Exhibition Pk.

The Empire Club of Canada

R. J. STUART
President.

NEXT LUNCHEON
DUNNING'S HOTEL, King St. W.

On Tuesday, Feb. 2nd, 1915, at 1 o'clock

OUR GUEST WILL BE

PROFESSOR H. M. TORY, M. A.; D. Sc.; L. LD.; F. R. S. C.

SUBJECT

"Certain Phases of the War from the Canadian View-point."

DR. TORY is President of Alberta University. He is a native of Nova Scotia. Graduate of McGill and Cambridge Universities. Author of several standard works on Education that have established his reputation as one of the leading Educational Authorities on the American Continent.

A Scientist and Litterateur, with observation and reflection enlarged by wide travel, he speaks with an eloquence that lights the reason and stirs the emotions of his audience. His Imperialism emphasises Sir John Jellicoe's phrase:-''It is good to be British!'' Tickets on sale at DUNNING'S, 60 cents, 10 o'clock Monday morning.

ED. WODSON, Sec.-Treas.
P. 5006. 60 Westminster Ave.

Attendance 68.

WESTERN WORLD AGHAST AT COLLAPSE OF IDEALS

DR. J. A. MACDONALD ADDRESSES EMPIRE CLUB ON PHASES OF THE WAR.

The heavy snowstorm of yesterday prevented Dr. H. M. Tory, President of Alberta University, from reaching Toronto in time to fill his advertised engagement of addressing the Empire Club on "Certain Phases of the War from the Canadian Viewpoint." On short notice, however, Dr. J. A. Macdonald stepped into the breach and gave to the club an address which he delivered recently in Boston, Mass., on the occasion of the 294th anniversary of the landing of the Pilgrim Fathers on Plymouth Rock.

Mr. R. J. Stuart, President of the Empire Club, presided over the luncheon.

At the conclusion of Dr. Macdonald's address, a resolution of thanks was proposed by Principal Hutton of University College, who proclaimed the guest of the luncheon as being foremost amongst those in Canada who are pointing out the position of this Dominion in relation to the present war. The resolution was seconded by Chancellor McCrimmon of McMaster University.

President Tory reached the city later in the day, and it was arranged that he would speak at the Officers' Mess at Exhibition Camp at 7.30 this evening. Members of the Empire Club are to be admitted to the camp for the address on showing their advice postcards of the original meeting.

Applications for Membership, read and approved at this Meeting.

Goggin:V.T. Willard.Jas.C.
Cross:W.H. Goodings:Hy.

The Empire Club of Canada

R. J. STUART
President.

NEXT LUNCHEON
DUNNING'S HOTEL, King St. W.

On Thursday, Feb. 18th, 1915, at 1 o'clock

OUR GUEST WILL BE

REV. BYRON H. STAUFFER

SUBJECT

"SIR JOHN A. MACDONALD—EMPIRE BUILDER."

Mr. STAUFFER is well-known in Toronto and throughout the Dominion. A Canadian born, he spent many years in America engaged in Newspaper work--the Profession that is said either to ''herald the genius or confirm the fool!''

His fearless exposure of abuses in Workhouse and Prison administration of St. Louis, earned for him a ''short term'' in gaol, and a reputation for principle and pluck, that time has enhanced.

His subject-''JOHN A.'' of memory revered by all Imperialists, provides our guest ample material for the exercise of his sound literary judgement, logical deduction, and direct, forceful speech.

Tickets on sale at DUNNING'S, 60 cents, 10 o'clock Tuesday morning.

ED. WODSON, Sec.-Treas.
P. 5006. 60 Westminster Ave.

N.B.-The Secretary will be pleased to place before your Executive any suggestions that Members may care to offer for advancing the interests the Empire Club has at heart.

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Geo Kirsch. 82 Pleasant Blvd.
H. D. Eby. Front & Scott Sts.

A Meeting of the Executive of the Empire Club was held in the Board of Trade Luncheon Rooms --Royal Bank Building-- on Thursday..Jan.28th.'15 at One O'clock.

The President-- R.J.Stuart.Esq--presided,and there were present;
Dr.Goggin, Dr.Albert Ham, Mr Shiels, Rev.A.Hall, Mr.J.B.Perry, Mr Murray,Mr Brooks, Mr Roafe, Dr.E.K.Richardson.

The Minutes of previous Meeting were read and approved.

The Secretary reported having placed before the Committe for Col:Inst:affairs the communication received from London;-- having written Mr Fetherstonhaugh and Mr.Stapells expressing the appreciation of the Executive for their practical interest in the welfare of the Club; and having written Dr.O'Hagan assuring him of the pleasure with which the Executive anticipated an Address from him in the near future.

A letter from Messrs Dunning's was read,stating that,to provide Luncheons at sixty cents per head, a guarantee of 75 guests must be given by the Club, the price per head for any number below 75 being seventy-five cents per head.
After careful consideration of this,all present agreeing that ~~[illegible]~~ relations between the Club and the caterers were far from satisfactory, Mr.J.P.Murray proposed,Dr.Goggin seconding, that a Committe be formed to meet the Canadian Club and discuss the Luncheon arrgts: of the respective Clubs. Carried.
The Pres: nominated Dr.A.Ham, Dr Goggin and Mr. Shiels for this Committee. Agreed.
Mr Shiels was anxious for the Membership Committe to meet and get to work.
The Secretary undertook to have the SECOND APPEAL for fees issued by Feb.1st.
A suggestion to employ a collector for the ~~[illegible]~~ ingathering of Annual dues was not received favorably,the feeling being that the best interests of the Club are not served by "dunning" for an a/c ~~[illegible]~~ of which the paying should be considered an honorable priviledge.

The Meeting then adjourned.

R.J.Stuart

Accounts passed for payment.

Canadian Club (Joint Luncheon a/c)	21.35
Dunning's	12.50
W.S.Johnston	25.00
McMaster	8.50

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The Empire Club of Canada

R. J. STUART
President.

NEXT LUNCHEON
DUNNING'S HOTEL, King St. W.

On Thursday, Feb. 25th, 1915, at 1 o'clock

OUR GUEST WILL BE

Lieut-Colonel PONTON, M.A., K.C.

SUBJECT

"The Prose and Poetry, Reality and Spirit of Canadian Imperial Service."

Lieut-Col. PONTON'S name is well-known in Legal, Military and Commercial circles throughout the Province and Dominion. He represented Belleville Board of Trade at the "Chambers of Commerce of Empire," held at Toronto in 1906.

He is now Hon. President of the Ontario Associated Boards of Trade.

His platform addresses of the past few months, dealing with the War and its problems, have stimulated thousands by their breadth of vision and directness of expression.

His subject title for Thursday's address epitomizes just what his activities in daily life represent.

A large attendance is anticipated.

Tickets on sale at DUNNING'S, 60 cents, 10 o'clock Wednesday morning.

ED. WODSON, Sec.-Treas.
P. 5006. 60 Westminster Ave.

Wilkinson W.C. City Hall.
Dook. R.J. Millbrook. Ont.

The Empire Club of Canada

R. J. STUART
President.

NEXT LUNCHEON
DUNNING'S HOTEL, King St. W.

On Thursday, March 4th, 1915, at 1 o'clock

OUR GUEST WILL BE

S. N. DANCEY, ESQ.

SUBJECT

"BELGIUM'S HEROIC RESISTANCE."

Our Guest is the FIRST accredited Journalist to arrive on this continent direct from the War Zone of Europe. What he tells of gallant, stricken Belgium helps us to appreciate the "German Hymn of Hate." He has shared life in the trenches through fourteen great battles. He has startling things to say on conditions prevailing throughout Germany, having travelled that country almost to Berlin itself.

Mr. Dancey is an Author of European and American distinction, a fine sense of proportion tempering his outlook. Through his Art as a platform speaker he presents a picture in which neither high lights irritate, nor shadows depress.

Tickets on sale at DUNNING'S, 60 cents, 10 o'clock Tuesday morning.

Tickets must be secured EARLY or disappointment is inevitable.

ED. WODSON, Sec.-Treas., 60 Westminster Ave. P. 5006

AT EXHIBITION CAMP--Thursday evening, 8 p.m., Mr. Dancey will address the soldiers. Members of the E.C. will be admitted on showing this Postal Card to the sentries.

117 Tickets Sold. ~~140~~ 140 present.

Proposals for Membership read and approved;
W.C.Wilkinson. Douglas Ponton. S.B.Watson.

On the Evenfng of Thursday..March 4th.. Mr.Dancey addressed the Soldiers at Exhibition Camp. The President of the Empire Club and several Members of the Executive were present.

Mr J.A.Arlidge, sang Patriotic Songs,his generous co-operation in the provision of an inspiring entertainment ,being truly appreciated.

A Meeting of the Executive of the Empire Club was held in the Board of Trade Luncheon Rooms on Tuesday.March 2nd 1915...at One O'clock.

The President--Mr R.J.Stuart—presided,and there were present;
Mr Fetherstonhaugh, Dr.Albert Ham, Mr Shiels, Mr Tindall, Mr Murray, Mr Roafe,Dr.E.K.Richardson...

The Minutes of previous Meeting were read and approved.

The Secretary read letters received from the undermentioned relating to requests for Luncheon Addresses;
Dr Chas.Eaton. F.W.Field. Sir.Mackenzie Bowell. N.W.Rowell. Sir.Jno.Hugh Macdonald. Maj.Gen.Sam Hughes and Dr.Harper.

Mr Shiels reported interviewing President and Secretary of the Rotary Club on the matter of Luncheon arrgts. The Rotary Club was prepared to act conjointly with the Empire Club if the Canadian Club would join. The Canadian Club felt that the Board of Trade accomodation was too limited for their needs. Messrs Cole, the caterers, would not care to touch the business unless the Canadian Club was included in the negotiations.

Mr Murray proposed,Mr Fetherstonhaugh seconding;that all Members of the Empire Club of Canada at present on Active Service or in preparation for Active Service be enrolled Honorary Members of the Club during the War,and that this Resolution be reported to Members at the Luncheons of the Club.

Carried.

The Secretary-Treasurer reported on Membership and Fees;
Summarised,the Report was as follows;
Number of Members on mailing list Sept.'14 865.
Of these--as a result of two appeals--
337 have paid,487 have not.
Of the 487 who have not paid 210 are owing only the current dues.
277 have not paid since 1912.
Total Membership paid to date 378
(337 Old Members 41 New)

Mr Fetherstonhaugh moved,Mr Roafe seconded,that the 277 defaulters who had not paid since 1912 be cut off the Mailing list forthwith,a record of their names being preserved for future reference.

Carried.

Mr Shiels thought that if lists of those Members liable only for the current dues could be examined by the Executive,collection,by means of personal appeals made by individual Members of the Executive, could be effected in the majority of cases.
The Secretary,having prepared a number of lists,was able to pass them to Members good enough to undertake the duty suggested.

Mr Tindall called attention to the fact that a formal appeal for the JOINT FEES of the Empire Club and the Royal Colonial Institute had not been issued.
The Secretary admitted the omission, pleading ignorance-- at the time of the issue of the first appeal-- of arrangements existing between the Club and the Institute.

Mr Fetherstonhaugh proposed - Mr Murray seconding-- that no Proposal for Membership be read at Luncheon Meetings unless accompanied by the Membership fee.

Carried.

Mr Shiels proposed, Mr Fetherstonhaugh seconding, that publication of the Book of Speeches for 1912-13, '13-'14, be pushed forward with the least possible delay.

Carried.

Accounts passed;

Dunning's	17.85
Bengough	10.00
Alex.& Cable	5.00
Secretary	30.00

The Meeting then adjourned.

R. J. Stuart

Proposals.
C.H. Fleming
E.W. Boyd.

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The Empire Club of Canada

CANADA AND A UNITED EMPIRE

R. J. STUART
President.

NEXT LUNCHEON
DUNNING'S HOTEL, King St. W.

On Thursday, March 18th, 1915, at 1 o'clock

OUR GUEST WILL BE

CHANCELLOR McCRIMMON, M.A., LL.D.
(Chancellor of McMaster University)

SUBJECT

"SOME WAR REVELATIONS."

In addition to the Chancellorship, Dr. McCrimmon occupies the Chairs of Political Economy; Education and Sociology.
His Toronto University record included:-Gold Medallist in Logic and Philosophy; Honors in Political Economy and History.
To distil into clear and sympathetic speech the wide erudition these intellectual attainments indicate, demands more than mere Academic precision.
That our guest possesses this higher Art has been demonstrated in all his public Platform Lectures, two of which, ''Made in Germany,'' and ''The Birth of a Nation'' rank with the literary and rhetorical treasures of our Dominion.
Tickets on sale at DUNNING'S, 60 cents, 10 o'clock Wednesday morning.

ED. WODSON, Sec.-Treas., 60 Westminster Ave. P. 5006

Resolved and carried unanimously:-
"That all Members of the Empire Club of Canada at present on active service or in preparation for active service shall be enrolled as Honorary Members of the Club during the War".

The Empire Club of Canada

R. J. STUART
President.

NEXT LUNCHEON
DUNNING'S HOTEL, King St. W.

On Tuesday, March 23rd, 1915, at 1 o'clock

OUR GUEST WILL BE

DR. W. T. HERRIDGE

(Moderator of the Presbyterian Church in Canada)

SUBJECT

"THE WAR AND THE CHURCH."

Wide as our guest's activities and achievements are in Religion and Literature, it is as an ORATOR that his fame encircles our Dominion and extends far over the Southern border.

There is no shade of exaggeration in the recent assertion of the New York Herald that Dr. Herridge is one of the ''Front Rank Orators'' of the American Continent!

Under the power of his eloquence on Tuesday those everyday terms, ''The War'' and ''The Church,'' and their relationship, must come to have a broader meaning for us than ever they had before.

Tickets on sale at DUNNING'S, 60 cents, 10 o'clock Monday morning.

EDWARD WODSON, Sec.-Treas., 60 Westminster Ave. P. 5006

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Proposal. Dr Mackay ...

The Empire Club of Canada

R. J. STUART
President.

NEXT LUNCHEON
DUNNING'S HOTEL, King St. W.

On Friday, March 26th, 1915, at 1 o'clock

OUR GUEST WILL BE

HON. SIR GEORGE E. FOSTER, B.A., LL.D., D.C.L., M.P.

Minister of Trade and Commerce

SUBJECT

"THE WAR AND COMMERCE."

Sir George Foster needs no introduction. His name is of Empire significance, known as well to the people of the British Isles as to those of the Dominion. He is one of our foremost ''Orators of Empire'', and a Statesman who daily translates his lofty Idealism into practical service to the State.

Tickets on sale at DUNNING'S, 60 cents, 10 o'clock Thursday morning.

EDWARD WODSON, Sec.-Treas., 60 Westminster Ave. P. 5006

N.B.-There will be no Empire Club Luncheon during the week before Easter.

Proposals-
T. A Parradin.
M. A. Holladay.
E. M. Klupp.

The Empire Club of Canada

R. J. STUART
President.

NEXT LUNCHEON
DUNNING'S HOTEL, King St. W.

On Thursday, April 8th, 1915, at 1 o'clock

OUR GUEST WILL BE

REV. C. H. SHORTT, M.A.

SUBJECT

"OUR JAPANESE ALLIES."

We are all anxious to learn more of our Japanese Allies. Members will recall Sir Douglas Mawson's grateful reference to the services they rendered our Empire in the Pacific.

Mr. Shortt has just returned to this Continent after 14 years' work in Takata, along the Coast of Western Japan.

What he has to tell, and his lucidity in telling it, should prove intensely interesting and acceptable to us on Thursday.

Tickets on sale at DUNNING'S, 60 cents, 10 o'clock Wednesday morning.

EDWARD WODSON, Sec.-Treas., 60 Westminster Ave. P 5006

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Proposal: Dr. W. A. Black.

A Meeting of the Executive was held at the "Dolly Varden" Tea Rooms..King Street.W. on Tuesday.,April 13th.1915 at One O'clock.

The President presided,and there were present;

Dr Goggin. Mr Fetherstonhaugh. Dr E.K.Richardson. Mr Shiels. Mr Tindall. Dr Albert.Ham. Hon.Justice Craig. Rev.A.Hall. Mr Stapells. MR ROAFE....

The Minutes of previous Meeting were read and confirmed.

Letters were read from: Theodore Roosevelt. Mr Alley: Hon.T.McGarry. A.K.Maclean. Sir George Foster. General Steele. and Mr Fane Sewell.

A communication from the Robert Simpson Company-relating to an outstanding account for decorations alleged to have been done by that firm a year ago- having been read;-- Dr Goggin moved,and Justice Craig seconded the resolution, that the President be empowered to settle the matter.
Carried.

The President asked that a Committee be formed to discuss what form the Empire Day celebration for the present year should take.

Mr Stapells proposed,Justice Craig seconding, that Dr.Ham, Mr Fetherstonhaugh,Mr Shiels, and the President be that Committee.

This was CARRIED:
the names of the proposer (Mr Stapells) and seconder (Justice Craig) being added.

Mr Fetherstonhaugh suggested that the present season be brought to a close not later than May 7th.

The Secretary reported on Membership and fees.
Summarised as follows;
Before removing the 277 names of Members who had not paid fees since 1912,a last appeal had been made. As a result ELEVEN paid. The remaining 266 names are no longer on the mailing list,but a record of their late Membership is preserved. A THIRD appeal,supported by individual efforts of Members of the Executive,was also issued to Members in default only of current fees...210.

On March 2nd Members paid up numbered	378.
To-day (April 13th) the number is	454
Eleven Members are on Active Service	
Thirteen are Life Members	
Making total Club Membership	478.

(of these..29 have paid R.C.Inst.Fees)

Finances to date:--

Cash in hand	612.81
Accounts presented to-day	69.57
Cr Balance	543.24

The Meeting then adjourned.

Accounts passed for payment;

McMaster	12.25
Globe	3.15
Alex & Cable	12.00
'Phone.	9.80
G.N.W.	1.52
Multigraph	23.85
C.P.R.	2.00

R. J. Stuart

On Monday evening...April 11th..1915.,at Exhibition Camp, Mr Norman Somerville,M.A.,(under the auspices of the Empire Club) addressed a large gathering of Soldiers,on;

"Impressions of Germany and Austria a month after the outbreak of War."

Mr R.A.Stapells,and Mr Slack, contributed Songs, Mr R.G.Stapells accompanying.

Mr Somerville's Address and the Musical numbers were keenly appreciated.

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The Empire Club of Canada

R. J. STUART
President.

NEXT LUNCHEON
DUNNING'S HOTEL, King St. W.

On Thursday, April 15th, 1915, at 1 o'clock

OUR GUEST WILL BE

J. M. DENT, ESQ.

SUBJECT

"BRITAIN AT WAR."

Mr. Dent is known in English literary circles as ''The Wizard of the Publishing World.'' His name will be best remembered as creator and publisher of ''Everyman's Library'' and the ''Temple'' edition of standard literature. Coming direct from England, he is able to give our members a broad and intensely interesting review of the general conditions obtaining there during the greatest war in history.

And we may confidently expect (thanks to Mr. Dent's activities bringing him into daily intercourse and conversation with men of all types) many intimate pictures of how everyday life passes in the capital of our Empire.

Tickets on sale at DUNNING'S, 60 cents, 10 o'clock Wednesday morning.

EDWARD WODSON, Sec.-Treas., 60 Westminster Ave. P 5006

Proposals.. Rev. Major Russell Maclean..
Hy. Button..

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The Empire Club of Canada

R. J. STUART
President.

NEXT LUNCHEON
DUNNING'S HOTEL, King St. W.

On Thursday, April 22nd, 1915, at 1 o'clock

OUR GUEST WILL BE

THOS. O'HAGAN, PH.D.

(Late Editor "New World," Chicago)

SUBJECT

"BELGIUM AND THE BELGIANS."

Dr. O'HAGAN has a reputation throughout the States as a Lecturer of distinction.

He was some time Student of Louvain University, now lying in ruins.

One of his Professors there was Cardinal Mercier, the Lion-hearted Belgian Patriot, for whom the invading Prussian bully had no terrors.

''Belgium and the Belgians'' provides ample material for our guest's eloquence and our own edification.

Tickets on sale at DUNNING'S, 60 cents, 10 o'clock Wednesday morning.

EDWARD WODSON, Sec.-Treas., 60 Westminster Ave. P 5006

Proposals.
H. F. Screalon
H. J. Stuart

A Meeting of the Executive was held at the Board of Trade Luncheon Rooms on Monday..April 19th..1915, at One O'clock.

The President presided, and there were also present:- Dr Albert Ham; Mr Shiels; Mr Murray; Dr Goggin; Mr Fetherstonhaugh; Mr Brooks; and Mr Roaf.

The Minutes of the previous Meeting were confirmed.

Dr Ham presented the report of the Committee on Empire Day celebration.
This was to recommend that:- having regard for the provision of so many Meetings, Demonstrations, and Entertainments, promoted by various Societies in aid of Patriotic funds and Institutions, during the past six months, the Empire Club bring the present Season to a close without any extra effort in the shape of a Dinner, Demonstration, or Patriotic gathering of similar nature.
The Committee felt that in view of the great success, Inspirational, Artistic, and Financial, that marked the opening of the 1914-15 Session at the Massey Hall Demonstration in November, 1914, -an attempt to close this most successful season with something of a similar character would result in an anti-climax that would defeat the best desires and interests of the Club.

Mr Brooks proposed that the report be accepted and its recommendations adopted. Dr Goggin seconded.
Carried.

The President reported that, in company with Mr Fetherstonhaugh, Mr Shiels, and the Secretary, he interviewed Messrs Dunning's on the question of Luncheon arrangements between that firm and the Empire Club.
As a result of this meeting the Luncheon guarantee necessary, was reduced from 75 to 60, and more amicable relations established between the catering firm and the Empire Club than have obtained previously.

Mr Brooks proposed, Mr Murray seconding, that this arrangement be approved.
Carried.
The President further reported that he interviewed the Robt. Simpson Co, on the outstanding account between them and the Empire Club. After a free interchange of thought, the matter was brought to a conclusion by the Company accepting--in full settlement--FIVE DOLLARS, being one half of the amount claimed.
This was approved.

On the suggestion of Mr Fetherstonhaugh it was decided that the final Meeting of the Club for the 1914-15 Season, be held on the evening of May 6th; and that two or three Speakers be invited to deliver fifteen-minute addresses at that Meeting.
Dr Ham suggested that Members be advised to attend and receive the Volume of Speeches at this Meeting.
The Meeting then adjourned.

A. J. Murray

The Empire Club of Canada

R. J. STUART
President.

NEXT LUNCHEON
DUNNING'S HOTEL, King St. W.

On Thursday, April 29th, 1915, at 1 o'clock

OUR GUEST WILL BE

HON. N. W. ROWELL, ESQ., K.C., M.P.P.

SUBJECT

"DEMOCRACY vs. MILITARISM"

(A comparison of the Ideals of Government of Great Britain and Germany)

During the past months Mr. Rowell has been urging, from platforms throughout the Dominion, the Duty and Glory of Patriotic Service.

All who have remarked his message--delivered in words that gripped the mind and and warmed the heart--agree that his masterly presentations of the great theme revealed, all unconsciously, a Statesman who holds his rare gifts, of mind and earnest eloquence, ever at the Service of our Empire.

We look for a record attendance on Thursday.

Tickets on sale at DUNNING'S, 60 cents, 10 o'clock Wednesday morning.

EDWARD WODSON, Sec.-Treas., 60 Westminster Ave. P 5006

Members proposed and accepted.
Augustine Arlidge.
E.J.Hathaway.

Dr Goggin proposed that a Nomination Committee composed--as in previous years--of the Past Presidents of the Club be appointed to consider the names of ~~[illegible]~~ Members to be proposed ~~[illegible]~~ for Office for the year 1915-16. Any additional names submitted by Members would be considered and presented at the Annual General Meeting of the Club--May 6th.1915.
Mr Stapells seconded.

Carried.

Mr.Clark moved that:
"The Empire Club of Canada has heard with deep satisfaction,of the gallantry of the Canadian Forces now on the battlefield; and directs that a message conveying their feelings and expressing sympathy with the relatives of the fallen be sent by cable to the Military Authorities in Europe.."
Mr.Perry seconded...

Carried.

The Lord Bishop offered a prayer on behalf of our Soldiers and our Cause.

The following message was cabled to the War Office...England.
"...~~[illegible]~~ General Alderson. Com.Canadians.
"The Empire Club of Canada learns with the highest satisfaction of the valor of Canadians in the field,and will ever gratefully regard those who ~~[illegible]~~ have suffered bereavement in our Empire's Cause. Stuart. President..."

A Meeting of the Executive was held at the Board of Trade Luncheon Rooms on Wednesday--May 5th'15.. at One O'clock.

The President--Mr R.J.Stuart--Presided and there were also present:
The Lord Bishop of Toronto: Mr Fetherstonhaugh: Mr Perry: Mr.J.F.M.Stewart: Mr Tindall: Rev.A.Hall: Dr Goggin: Mr Brooks: Mr Stapells: Mr Shiels: Dr Albert Ham: Mr Roaf.

The Minutes of the previous Meeting were read and confirmed.

The Secretary read the Cable despatched to the War Office--England-- expressing the appreciation of the Empire Club of Canada of the gallantry of Canadian troops at the front.

The Secretary submitted the Financial Report prepared for presentation at the Annual General Meeting. After some suggestions that more detail should be shown in several items,this was approved.

The Secretary asked for instructions as to what constituted a "Secretarial Report".
This--he was directed-- should be a plain statement of facts,without inference,deduction,or comment on ~~%%%%%%%~~ the part of the Secretary.

The Meeting then adjourned.

Albert Ham

1915.

The Empire Club of Canada

R. J. STUART
President.

ANNUAL GENERAL MEETING

All our Members should attend this Last Meeting of the Season and hear what the Empire Club has done, and is doing, in the present War for the cause of Empire. It will be more than interesting, and will be held at

DUNNING'S HOTEL, KING ST. WEST

ON

THURSDAY EVENING, MAY 6, AT SIX O'CLOCK

FOR 6.30 SHARP

PROGRAMME

INFORMAL DINNER — PRESIDENT'S ADDRESS

SECRETARY TREASURER'S REPORT

FIFTEEN MINUTE ADDRESSES BY—

HON. JUSTICE RIDDELL—
"Philosophy of the War."

DR. J. M. HARPER (Quebec)—
"The Gospel of Peace and the Economics of War."

COMMISSIONER BOYD—
"The Work of the Juvenile Court."

ELECTION OF OFFICERS

With Interludes of Gems of Vocal Patriotic Music.

ARTISTS

Messrs. C. M. ROSS, E. WODSON, PERCY D. HAM, J. H. CORNER and AUGUSTINE ARLIDGE

It is recommended that Members assemble as early after 6 o'clock as possible, so that our Programme may be carried through with comfort.

Get your Tickets early at DUNNING'S, Wednesday Morning, 60 cents.

EDWARD WODSON,
Sec.-Treas.

The Annual General Meeting of the Empire Club of Canada was held at Dunning's Hotel--King Street.W.—on Thursday evening--May 6th..1915...- at 6.30 P.M.

The President--Mr R.J.Stuart— Presided.

Applications for Membership from
Very Rev.Dean Harris,
& E.J.Buckel
were read and approved.

After ~~xxx~~ an informal dinner the President addressed the Meeting,reviewing the activities of the Empire Club during the year 1914-15.

The Secretary-Treasurer presented his Secretarial Report which showed that:

There were 516 Members on the books of the Club,actually paid up. Thirty of these were Fellows of the R.C.I. That 15-- as far as could be discovered-- were on Active Service. That the attendance at Luncheon Meetings during the year had averaged nearly 95., about 20% of the gross Membership. That 52 new Members had been enrolled. And that Empire Club Speeches for the years 1912-13 & 1913-14--bound in one volume--were ready for delivery to Members requiring same.

The Financial Report showed Balance in Bank of $433.11.

Dr Goggin presented the Report of the Nomination Committee proposing for

Presidency during the year 1915-16...Dr Albert Ham.
1st Vice.. ditto Mr.J.R.Roaf.
2nd Vice.. Mr.J.B.Perry.
3rd Vice.. Mr Wm.Brooks.

Executive Committee.

Mr R.A.Stapells.	Hon.Justice Riddell.
Mr W.B.Tindall.	Mr Norman Somerville.M.A.
Mr.M.S.Shiels.	Mr W.H.Shapley.
Rev.A.Hall.	Mr S.Henderson.
	Mr.A.Roy MacDougall.
	Mr A.O.Hogg.

30/7/17 Mr Hodson' phones these were Frank W. Maclean & F.J. Coombs. WH

and TWO Members to be named by the President Elect.

Dr Goggin moved the reception of this ~~T~~ Report,Mr Fetherstonhaugh seconding.

Carried.

~~xxxxxxxx~~--On a further motion of Dr Goggin the President was requested to cast a single vote. This he did, and declared the above persons duly elected to their respective Offices.

Mr J.F.M.Stewart proposed that Mr Wm.Fahey be appointed Auditor for the ensuing year. Mr Castell Hopkins seconded.

Carried.

Hon:Justice Riddell then addressed the Meeting on ..... "Philosophy of the War".
Dr.J.M.Harper spoke on
...."The Gospel of Peace and the Economics of War".
and Commissioner Boyd spoke on
..."The work of the Juvenile Court".

These Addresses,and the business of the evening, were varied by interludes of Vocal Music rendered by
Messrs C.M.Ross; Percy.D.Ham; J.H.Corner; Augustine Arlidge & Edward Wodson.

There were present at this Meeting-- as guests of the President-- a party of "Veterans of '66" and several members of the Cyclist Corps preparing for Active Service.
Toasts to "The Veterans" and "The Veterans' Sons" were responded to by Capt.J.B.Perry,and Col:H.J.Denison respectively.

The retiring President--Mr R.J.Stuart--then presented the President Elect
Dr.Albert Ham.,
bespeaking for him the same generous support that had been accorded himself throughout the year that had closed.

Dr Ham briefly acknowledged the honor paid him and the evening's business closed with the singing of the
National Anthem.

A Meeting of the Executive was held at the Board of Trade Lunch Rooms on Thursday, May 20th. 1915, at One O'clock.

The President--Dr Albert Ham--presided, and there were present in addition:
Mr Stapells; Mr Shiels; Mr Perry; Mr Stuart; Mr Murray; Dr Goggin; Rev. Alfred Hall; Mr Hogg; Mr Tindall; Mr Fetherstonhaugh; Mr Castell Hopkins.

The Minutes of previous Meeting were read and confirmed.

A letter from Mr. J. Murray Clark, proffering to write Mr Howard D'Egville--Hon Sec. of the Empire Parliamentary Association--with a view to that gentleman addressing the Empire Club at some future date, was read.

Consideration was given to Messrs Warwick Bros & Rutter's a/c for the printing of Empire Club Speeches for 1912-13 & 13-14, and to the means for distribution of the Volumes.

Dr Goggin proposed that Three hundred dollars be paid Messrs Rutter on account. Mr Perry seconded.
Carried.

As to the distribution of the Volumes, Dr Goggin proposed that Mr Shiels ascertain the cost of distribution and that he and the President and Secretary be authorised to arrange the matter on terms that they considered reasonable. Mr Murray seconded.
Carried.

Mr Stapells proposed that the Secretary advise Members, entitled to receive the same, that the Volumes for 1912-13 & 13-14 were ready for distribution, and asking that those Members desiring a copy notify him to that effect within TEN DAYS of receipt of advice, the issue being dependent upon the number actually required. Mr Castell Hopkins seconded.
Carried.

Considering the matter of Volumes of Speeches for past years--upwards of 500 of these still remaining on hand-- Mr Perry proposed that the Secretary circularise Clubs in the North West indicating the value of these Books to such Institutions.
Mr Castell Hopkins seconded.
Carried.

Mr R. J. Stuart proposed that each Speaker receive a complimentary copy of the Volume in which his contribution appears. Mr Fetherstonhaugh seconded.
Carried.

Mr Castell Hopkins spoke of "Travelling Libraries", Institutions throughout the Dominion that provided reading matter in districts where Provincial and private lending Libraries were non-existent.
It was felt that- in the event of there being any surplus Volumes of Empire Club Speeches at any time-- it would be good to devote a few copies to benefit these Institutions.

Sympathetic reference was made to the bereavements suffered by Dr. G. Sterling Ryerson. His wife and daughter were aboard the Lusitania--torpedoed by the Germans, May 7th. 1915--Miss Ryerson was saved, Mrs Ryerson was drowned. In addition, one of his sons was killed in action, and a second seriously wounded.. The Secretary was instructed to write Dr. Ryerson, expressing the sympathy of the Executive.

The President--Dr Albert Ham-- reported visiting the King Cafe and interviewing the Manager on the matter of Club Luncheons. The Proprietors were anxious to cater for the Club, and were prepared to provide an excellent Luncheon at 50 cents per head.

Mr Murray reported interviewing the Proprietor of the St Charles' Hotel, who also was prepared to cater for the needs of the Club if requested.

Mr Stapells proposed, Mr Tindall seconding, that the President, Mr Fetherstonhaugh, Mr Stuart, Mr Perry, Mr Shiels and Dr Goggin, be a Committee with power to decide and act in the matter of Luncheon arrangements for the coming Season.

Carried.

The Secretary retired whilst the Executive Committee considered his appointment for the ensuing year.

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Mr R.J.Stuart proposed, Mr Perry seconding, that the Secretary-Treasurer's remuneration be increased by one hundred dollars, and that he shall be the guest of the Empire Club at all Luncheon and Executive Meetings, and that the telephone at his house be continued at the charge of the Club.

Carried.

The Secretary was directed to write the Mayor of Toronto suggesting that, in the event of the City Council amending the names of thoroughfares in the City, the names of Toronto Heroes who have fallen in the Empire's Cause be substituted for German names at present in force.

The Meeting then adjourned.

Albert Ham.

A Meeting of the Executive of the Empire Club of Canada was held at the Board of Trade Lunch Rooms on Thursday--June 3rd- 1915.,at One O'clock.

The President--Dr Albert Ham-presided,and there were also present;
Mr R.J.Stuart; Mr Shiels; Mr Perry; Mr Murray; Mr Hogg; Mr Macdougall; Rev Alfred Hall; Hon.Justice Craig; Mr Stapells; Mr Shapley; Mr Henderson; Mr Fetherstonhaugh; Mr Roaf.

This being the King's Birthday,His Majesty's health was toasted and the National Anthem sung,before business was considered.

The minutes of the previous meeting were read and approved.

Communications from Mr J.M.Dent.,relating to the publication of Empire Club Speeches for 1914-15 were ~~SSSSSSSSSS~~ presented:
They were to the following effect;-

...That the Publishing House of J.M.Dent & Sons would undertake--for the sum of THREE HUNDRED DOLLARS--to provide 1000 (one thousand) copies of Empire Club Speeches for the year 1914-15 in finish and style of binding (samples of which were submitted) equal in all respects to that of Volumes retailed by the Firm at ONE DOLLAR each. This price to include the insertion of at least SIX portraits of Speakers that the Executive might wish to provide...
...Further:,Messrs Dent were willing to provide a second 1000 copies of the Volume,offering these for sale through the ordinary Trade channels,and charging 20% commission on sales effected, donating the Firm's share of any profits accruing from this venture to the benefit of any organisation taking charge of War Supplies etc that the Empire Club might care to indicate....

Mr Stuart moved that Messrs Dent's offer be accepted; Mr Murray seconded,emphasising the inclusion in that acceptance of the generous offer of the SECOND THOUSAND Volumes.

Carried.

Mr Perry proposed that the names of all Members in good standing be printed in the Volume. Mr Murray seconded.

Carried.

Further consideration of this matter revealed a general desire that the identification of the EMPIRE CLUB OF CANADA should be preserved,by a distinctive display of the full title (and insertion in the letterpress of the Constitution) of the CLUB,throughout the entire issue.
Mr Roaf therefore proposed,Mr Stapells seconding,that the Constitution and the list of Members' names appear also upon the pages of the SECOND THOUSAND copies.

Carried.

Mr Perry proposed that the Executive cable a message to Lord Kitchener,congratulating him upon his War work and his recently conferred honor.
Mr Stuart seconded, Mr Roaf,Mr Shiels,Mr Henderson and Mr Hall speaking in support of the motion.

Carried.

The Meeting then adjourned.

Albert Ham

A Meeting of the Executive of the Empire Club of Canada was held at the Board of Trade Rooms on Friday, Oct.15th.'15.. at one o'clock.

The President..Dr Albert Ham..presided, and there were also present:--

The Lord Bishop of Toronto, Hon. Justice Craig, Mr Tindall, Mr Somerville, Mr Coombs, Mr R.J.Stuart, Dr Goggin, Mr Fetherstonhaugh, Mr Roaf, Mr Hogg, Mr Shiels.

The minutes of previous meeting were read and approved.

A letter from Surgeon General Ryerson was read, expressing his thanks to the Club for its message of sympathy.

The Lord Bishop of Toronto spoke of the loss sustained by the Empire Club in the decease of one of its most earnest supporters, Mr George Musson. He moved that a resolution of sympathy with the bereaved family be recorded, and that Dr Goggin, in his personal attendance at the funeral ceremony, represent the Empire Club and bear this message. Hon. Justice Craig seconded, and the motion was carried.

The President..Dr Albert Ham..spoke upon the proposal to hold a Patriotic Demonstration in Massey Hall on the evening of Tuesday..Nov 9th..'15.. Major General, Hon Sir Sam Hughes, had engaged to be present, and the National Chorus of Toronto would also contribute to the success of the undertaking. It was further proposed that the services of a select orchestra be retained to support the Chorus on that evening. This would entail some further expense but it was felt that the increased attraction amply justified the outlay. Nov.9th..1915., was set aside as a "tag day" in Toronto to aid the funds of the Recruiting League, and it was felt that this evening Demonstration would provide a fitting conclusion to an eventful day.

Mr Fetherstonhaugh explained that, as Chairman of the "Tag day" committee, he thought that the total of the collections taken throughout the day might be declared by Sir Sam Hughes to the Massey Hall audience. Further, he felt that some formal expression of the indebtedness of the Empire Club to the National Chorus--under the direction of the President--for its loyal co-operation in the work of the Club, last year and this, was fitting. It was impossible to overestimate the value of these services, and he was sure that every Member of the Executive, and of the Club, felt as he did on this matter. He suggested that all arrangements as to the engagement of the orchestra etc, could safely be left to the discretion of the Director of the National Chorus, the President of the Empire Club--Dr Albert Ham.

Mr Fetherstonhaugh's appreciative remarks, and his suggestion were cordially endorsed by all present.

Discussion followed as to other as to other proposed speakers for the evening. The President mentioned Colonel Denison and Mr Rowell, Mr Fetherstonhaugh suggesting the Premier of Ontario and Mr Rowell, the Lord Bishop

recommending that the selection be confined either to purely Political or Military leaders.
On the matter of reservation of seats and seating arrangements generally, Hon Justice Craig moved that Mr Coombs, Mr Fetherstonhaugh, Mr Stapells and the President be a Committee to superintend these affairs.

Mr Fetherstonhaugh moved that Mr Somerville, and Mr Shiels Mr J. F. McSweeney be a committee to undertake the publicity arrangements.
Hon Justice Craig seconded.

Carried.

It was directed that a meeting of the Executive be called for Friday..Oct 22nd..for fuller consideration of the whole matter.

The meeting then adjourned.

Albert Hall

A meeting of the Executive of the Empire Club of Canada was held ~~[illegible]~~ at the Board of Trade rooms on Friday, Oct 22nd 1915, at One o'clock.

The President, Dr Albert Ham, presided, and there were also present:
Hon. Justice Craig, Mr J.P. Murray, Mr Coombs, Mr J.F.M. Stewart, Mr Shapley, Mr Shiels, Mr J.B. Perry, Dr Goggin, Mr Maclean, Mr Tindall, Mr Fetherstonhaugh, Mr Brooks.

The minutes of previous meeting were read and approved.

A letter from Premier Hearst was read, accepting the invitation of the President to move a vote of thanks to Sir Sam Hughes at the Patriotic Demonstration, Nov 9th.

The following proposals for membership were read and accepted:

Sidney. C. Brasier.	T. A. Richardson.	H. M. Peacock.
Wm A. Ault.	M. Williams.	~~B. G. Cohen.~~
F. T. W. Hodgson.	T. Bradshaw.	~~Whitfield Aston.~~
		~~J. Ross Wylie.~~

later

Mr J.F.M. Stewart, moved that Membership proposal forms be amended by the addition of "enclosing membership fee" after the words "Empire Club of Canada". Hon. Justice Craig seconded.

Carried.

Mr Shiels urged the necessity for increased efforts to introduc new members, suggesting that each member of the Executive, and each Past President of the Club should aim at securing at least FIVE new members during the present season.
Dr Goggin proposed that Mr Shiels be a Committee of one, with authority to act in the matter of enlarging the membership of the Club. Mr Coombs seconded.

Carried.

Hon. Justice Craig proposed that Mr. Coombs, Mr Fetherstonhaugh, Mr Stapells and the President, be a Committee to superintend the reservation of seats and seating arrangements at Massey Hall on the ~~[illegible]~~ evening of Tuesday, Nov 9th.
Mr Tindall seconded.

Carried.

Hon Justice Craig moved that the President's report on seating, booking, and programme arrangements ~~[illegible]~~ and recommendations arising therefrom be accepted.
Mr Perry seconded.

Carried.

Mr J.F.M. Stewart proposed that the President, Dr Goggin, and Hon. Justice Craig be a Committee to undertake the issue of invitations for the Demonstration.
Mr Perry seconded.

Carried.

The arrangement and production of the programme was left to the committee already named.

The President reported that Mrs Baker, who was organising the staff of "Tag Day" collectors, was prepared to take ~~xxx~~ responsibility for the sale of programmes and taking the collection at Massey Hall. It was felt that there was no question of success under such circumstances.

Mr J.F.M. Stewart undertook responsibility for street car advertising.

The Meeting adjourned until Thursday, Oct 28th.

Albert Hart.

An Executive Meeting held at the Board of Trade rooms on Thursday...Oct 28th.,1915.,at One o'clock.

The President--Dr Albert Ham--presided,and there were also present:
Dr Goggin, Mr Murray, Hon.Justice Craig, Mr Brooks, Mr Tindall, Mr Somerville, Mr A.O.Hogg, Mr J.F.M.Stewart, Mr Coombs, Mr Shiels, Mr Roaf.

The Minutes of previous meeting were read and confirmed.

A letter from Mr.J.Murray Clark was read,proposing that a carefully worded resolution be passed,thanking Mr Brand Whitlock for his efforts to prevent Edith Cavill being murdered by the Germans.

Upon consideration of this it was decided that the President confer with Mr Clark as to the terms of the suggested resolution and its destination reporting to the Executive later.

A letter from Mr Shiels pointed out that he was forming a Committee for the purpose of adding 100 new members exclusive of the undertaking of the Executive to introduce 5 members each.
Mr Shiels reported that one of his committee had secured 10 new members in three hours,and earnestly sought the co-operation of the Executive and Council of Past Presidents in making the question of increasing membership a "live one".

The following applications for Membership were read and accepted.

H.C.Bayley .
Harry Rooke.
Malcolm Meldrum.
J.Foley.
W.J.McLoughlin.
R.J.Mahoney.
H.E.Guilfoyle.
P.Manley.
B.G.Cohen.
J.Ross Wylie.
J.M.Hickey.
N.J.Copping.
D.R.Callum.
E.L.Burden.
Martin Lindsay.
Chas.Ellston.
A.E.Giles.
H.Holt.
Whitfield Aston.

all proposed by Mr Shiels.

Mr J.F.M.Stewart reported that he had secured the co-operation of the street car company in advertising the Massey Hall demonstration,the Company undertaking same for five days devoting 100 more cars to the purpose than the number granted a year ago.

The publicity committee submitted schedule for newspaper advertising. This provided for an expenditure of 205 dollars distributed amongst 6 daily and 3 weekly papers. The schedule was accepted.

The suggestions of Mr Coombs:-that a closer identification of the Demonstration with the work of the Recruiting League be aimed at:--of Mr Brooks that

prominent societies be circularised regarding the Demonstration,--and of Mr Murray that Lantern slide announcements for use in the Picture Houses be prepared,- were left for further consideration until Saturday, October 30th, when the President would meet the sub-committees at Massey Hall.

Mr Murray proposed that the matter of advising members of the Club and the National Chorus as to booking of seats etc,be left for decision also on Saturday..Oct 30th Mr Brooks seconded.

Carried.

The meeting then adjourned.

Albert Ham.

GREAT PATRIOTIC DEMONSTRATION

To be held in

MASSEY HALL, TORONTO

On the EVENING of TUESDAY, NOV. 9th, 1915

Major-General, The Right Hon. SIR SAM HUGHES

will be the principal speaker at this meeting, several other well known Military and Political leaders being also present.

THE NATIONAL CHORUS OF TORONTO

under the direction of our President, Dr. ALBERT HAM, will render vocal Patriotic selections, supported by an orchestra.

Fuller details will be furnished later.

It is our intention to have a number of seats reserved on this occasion at a nominal fee, members of the Empire Club having the privilege of booking these some time in advance of the general public.

A Meeting of the Executive of the Empire Club of Canada held at the Board of Trade Luncheon Rooms on Friday, November 12th,1915, at one o'clock.

The President--Dr Albert Ham--presided,and there were also present:--
Hon.Justice Craig, Mr R.J.Stuart,Mr J.B.Perry,Mr Norman Somerville,Mr A.O.Hogg,Mr W.Brooks, Mr J.B.Tindall,Mr M.S. Shiels, Mr R.A.Stapells, Mr Fred.B.Fetherstonhaugh,Mr Jas. P.Murray,and Dr Clouse.

The Minutes of previous meeting were read and confirmed.

The President reported attending to Mr Murray Clark's proposal re- motion on the matter of Mr Brand Whitlock and Edith Cavill.

A letter from Mr J.F.M.Stewart was read in which the writer moved the following resolution:-

"That the Empire Club of Canada desires to express "to the Toronto Railway Company Ltd, its best thanks "for the valuable assistance rendered in advertis- "ing on street cars the Patriotic Demonstration "in Massey Hall,November 9th,1915., and that the "Secretary be asked to forward a copy of this "resolution to Mr R.J.Fleming the general Manager, "through whose kindness the advertising was "arranged."

Mr J.B.Perry seconded.

Carried.

The ~~%%%%%%%~~ Secretary was directed to have all accounts relating to the Demonstration of Nov 9th,paid as quickly as possible.

The President mentioned the visit of the Australian Cadets, under the leadership of Lieutenant Simmons,and it was agreed that the matter of arranging a Luncheon in honor of the same be left to the President,Mr Fred B.Fetherston-haugh,and the Secretary~~%%~~.

Mr J.B.Perry moved that ~~%%%%%%%%%%%%%%%%%~~ an endeavour be made to arrange for someone to visit Col.Roosevelt,with the object of inviting that gentleman to visit Toronto and address a Meeting ~~%%%%%%%%%%%%%%%%%~~ here.
Mr J.P.Murray seconded.

Carried.

Mr Norman Somerville spoke upon Dr Nasmyth's forthcoming return from the War zone,and it was decided to get into touch with Dr Hastings at once upon the matter.

The meeting then adjourned.

J.B. Perry

Membership proposals..read and accepted.

F.H.B.Lyon.	George.E.Neill.
E.W.Trent.	N.W.Twell.
J.W.H.Musson.	C.R.Clapp.
R.A.Burns.	W.T.Walker.
Dr.J.W.Smuck.	G.T.Wilson.
S.E.Boulter.	Maurice.F.Blandford.
L.B.Beath.	Rupert.E.Kingsford.
A.J.Malcolm.	Dr Holford Walker.
B.J.Wilson.	R.T.Wilson.
J.A.Macfadden.	
A.G.Malcolm.	
W.K.Murphy.	
R.W.Cowie.	

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The Empire Club of Canada

ALBERT HAM, Mus. Doc.: F. R. C. O. President.

Farewell Luncheon to the Australian Cadets

THURSDAY, NOV. 18, 1915

CAFE ROYAL, KING STREET EAST, at One o'clock

LIEUT. J. J. SIMMONS

Will speak on

"AUSTRALIA'S PART IN THE SCHEME OF EMPIRE."

Our Guests will leave Toronto on Thursday afternoon, immediately after the luncheon.

To members of The Empire Club, therefore, belongs the privilege of wishing our young fellow citizens of Empire from beneath the Southern Cross a hearty and earnest God speed on their homeward journey.

Tickets on sale at CAFE ROYAL, 50 cents, Wednesday, 10 o'clock.

EDWARD WODSON, Sec.-Treas., 60 Westminster Ave., Toronto. P. 5006

At this Meeting a vote of thanks,on the motion of Mr.Fred B.Fetherstonhaugh, was heartily accorded to the President--Dr Albert Ham--for his work with the National Chorus in connection with the Patriotic Demonstration of Nov.9th.

A resolution of sympathy with the families of the late Sir Charles Tupper,and of Dr.Jas L.Hughes (Dr Hughes' son having fallen in action) in their recent bereavement was also passed,the Secretary being instructed to write each family recording the motion.

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The Empire Club of Canada

ALBERT HAM, Mus. Doc.; F. R. C. O. President.

NEXT LUNCHEON

CAFE ROYAL, King St. East

THURSDAY, NOVEMBER 25th, 1915, at 1 o'clock

WILLIAM FAVERSHAM, ESQ.

Will speak on

"THE WAR AS IT AFFECTS THE PROFESSION."

Most of our members will avail themselves of the opportunity offered this week at the Royal Alexander Theatre to see and hear our guest in Modern Drama. But it is as a Shakesperian Actor that Mr. Faversham's name is a household word in Artistic and Thespian circles throughout the old country.

Tickets on sale at CAFE ROYAL, 60 cents, Wednesday Morning. Take Tickets early.

EDWARD WODSON, Sec.-Treas., 60 Westminster Ave., Toronto. P. 5006

Proposals for Membership read at this meeting and accepted.

N.St Clair Miller.
F.Edwards.
Victor Stuart.
R.C.Matthews.
A.F.McMichael.
Dr O'Reilly.
H.A.Drummond.
Gordon.F.Perry.
Joseph Hobson.

The Empire Club of Canada

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ALBERT HAM, Mus. Doc.;
F. R. C. O.
President.

NEXT LUNCHEON

CAFE ROYAL, King St. East

THURSDAY, DECEMBER 2nd, 1915, at 1 o'clock

SIR JAMES GRANT, M.D., K.C.M.G.

Will speak on

"OUTLOOK OF CENTRAL CANADA"

Many of the theses enunciated in our guest's published essays on Medical, Surgical, and Scientific matters, find place to-day in the Text Books of Europe and the American Continent.

But Sir James' services to our Dominion are not confined to the profession of which he is the honoured head, Political and Administrative Affairs benefitting also from his zeal.

Tickets on sale at CAFE ROYAL, 60 cents, Wednesday Morning.

EDWARD WODSON, Sec.-Treas., 60 Westminster Ave., Toronto. P. 5006

The Empire Club of Canada

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ALBERT HAM, Mus. Doc.
F. R. C. O.
President.

NEXT LUNCHEON

CAFE ROYAL, King St. East

THURSDAY, DECEMBER 9th, 1915, at 1 o'clock

LIEUT. VICTOR V. UTGOFF

(Of the Russian Imperial Navy Aviation Corps)

Will speak on

"RUSSIA. BRITAIN'S ALLY"

One of the most daring and skilful aviators in the Russian forces, Lieut. Utgoff is at present here superintending the testing and purchase of Aeroplanes for the Russian Government.

His story is intensely interesting, and members may look forward to an experience on Thursday that they will long and profitably remember.

Tickets on sale at CAFE ROYAL, 60 cents, Wednesday Morning. Take tickets early.

EDWARD WODSON, Sec.-Treas., 60 Westminster Ave., Toronto. P. 5006

The Empire Club of Canada

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ALBERT HAM, Mus. Doc.
F. R. C. O.
President.

NEXT LUNCHEON

CAFE ROYAL, King St. East

THURSDAY, DECEMBER 16th, 1915, at 1 o'clock

The Guest of the Club will be

Hon. PIERRE BLONDIN, LL.L., M.P., etc.

SECRETARY OF STATE

The subject of M. Blondin's address has not come to hand in time for the issue of this notice.

But a message from our eloquent SECRETARY OF STATE on any subject, at the present time, will be eagerly welcomed by Members of The Empire Club.

Tickets on sale at CAFE ROYAL, 60 cents, Wednesday Morning. Take tickets early.

EDWARD WODSON, Sec.-Treas., 60 Westminster Ave., Toronto. P. 5006

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The Empire Club of Canada

ALBERT HAM, Mus. Doc.
F. R. C. O.
President.

NEXT LUNCHEON

CAFE ROYAL, King St. East

THURSDAY, JANUARY 13th, 1916, at 1 o'clock

The Guest of the Club will be

LIEUT. FORNERET

(Of Hamilton), subject

"WITH CANADA AT THE FRONT"

It was our guest who, in one of his earliest speeches, first reduced our Empire's message to her enemies to the poignantly eloquent phrase, "Take your hands off that Flag, or, by G**d, we'll blow them off!"

Wounded at Neuve Chapelle, Lieut. Forneret has proved himself as British in warfare as he is in speech. A record attendance on Thursday should honor him for he worthily represents Canada's bravest manhood to-day.

Tickets on sale at CAFE ROYAL, 60 cents, Wednesday Morning. Take tickets early.

EDWARD WODSON, Sec.-Treas., 60 Westminster Ave., Toronto. P. 5006

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President—ALBERT HAM, Mus. Doc., F.R.C.O.

The Empire Club of Canada

NEXT LUNCHEON
Cafe Royal, King St. East

THURSDAY, JANUARY 27th, 1916

At One o'clock

The Guest of the Club will be

CAPT. SEFEROVITCH

Montenegrin Consul General U. S. A.

Who will address the Club on

"THE PLIGHT OF MONTENEGRO"

From Halifax on Dec. 8, 1915, there sailed a little band of two hundred Montenegrins, bound for their mountainous homeland to strike a blow for the Cause we up-hold to-day. Thanks to the piracy of the Teuton, their vessel (The Italia) was sunk in the Adriatic, and all were lost.

This is an incident that thinking men will set alongside the cunning tales of Montenegrin disloyalty recently circulated by a foe that can do everything but fight a straight fight.

It was Capt. SEFEROVITCH who marshalled this gallant contingent, and our members will mark their regard for the dauntless little nation that he represents by according him a warm welcome on Thursday.

Tickets on sale at CAFE ROYAL, 60 cents, Wednesday Morning. Take tickets early.

EDWARD WODSON, Sec.-Treas., 60 Westminster Ave. Toronto. P. 5006

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President—ALBERT HAM, Mus. Doc., F.R.C.O.

The Empire Club of Canada

NEXT LUNCHEON
Cafe Royal, King St. East

THURSDAY, FEBRUARY 3rd, 1916

At One o'clock

The Guest of the Club will be

JOHN H. HUMPHREYS, ESQ.

(Sec: English Proportional Representation Scy.)

Who will address the Club on

"PROPORTIONAL REPRESENTATION"

At the present time we realise that representative government is the strength of the Empire, and that government of the UNrepresentative sort is responsible for our enemies' dishonor, and a guarantee of their ultimate defeat.

Then--British like--few of us trouble further on the matter.

Yet:-Proportional Representation is said to compare with the present system as the Ross rifle does with the ancient blunderbuss.

What Mr. Humphreys cannot tell us on the matter is hardly worth knowing. He comes to Canada on the personal recommendation of Earl Grey, and we may be sure that his address on Thursday will be interesting and profitable.

Tickets on sale at CAFE ROYAL, 60 cents, Wednesday Morning. Take tickets early.

EDWARD WODSON, Sec.-Treas., 60 Westminster Ave., Toronto. P. 5006

A Meeting of the Executive of the Empire Club, held at the Cafe Royal, Wednesday..Dec.22nd.1915., at One O'clock.

Mr.J.B.Perry presided, and there were also present:- Hon.Justice Craig, Mr.Fred.B.Fetherstonhaugh, Dr.Goggin, Mr.A.Roy Macdougall, Mr.Shiels, Mr.A.O.Hogg, Mr.W.B.Tindall, Rev.Alfred Hall, Mr.Stapells and Mr. Roaf.

The Minutes of previous Meeting were read and confirmed.

The report of the Patriotic Demonstration of Nov.9th, was submitted. This showed that, after handing a cheque for FOUR HUNDRED AND TWENTY FIVE DOLLARS to the Recruiting League, a balance of FORTY ONE DOLLARS remained in hand, the Secretary Treasurer awaiting instructions as to what proportion of this should be devoted to Club expenses - not provided for in the report presented.

Hon.Justice Craig proposed that an honorarium of TWENTY FIVE DOLLARS be paid the Secretary Treasurer and the balance carried forward to the Club's credit. Mr.Stapells seconded.

Carried.

The Report was then adopted.

Communications were read from Sir.James Grant, President of the Women's Canadian Club, ROyal Colonial Inst, Miss Hughes and Robt.J.Fleming.

The Volume of Speeches for 1914-15 having arrived in Toronto, Hon.Justice Craig proposed that the Sec. be authorised to accept Messrs Dent's offer to distribute the same to all Members on the list for that year at a contract price of (approximately) TWENTY FIVE DOLLARS. Dr.Goggin seconded.

Carried.

It was directed that after the date of this meeting the Luncheon notices of the Club be mailed at the ONE CENT instead of the TWO CENT rate that had been adopted at the time the War Tax was first imposed.

A Communication from the Royal Canadian Institute proposing a Luncheon address by Prof.Maclennan on "Scientific and Industrial Research" was considered. It was unanimously agreed that the subject was of great importance, and felt that Professor Maclennan's eloquent presentation of it would prove really acceptable to Members of the Club.

Mr Fetherstonhaugh spoke of the forthcoming Annual Concert of the National Chorus, emphasising the loyal support given the Empire Club by the Chorus in the past, and the fact that the President of the Club for the present year was also Director of the National Chorus. He asked if the Empire Club

could identify itself in support of the Concert.

After consideration, in which hearty concurrence with Mr. Fetherstonhaugh's remarks was expressed, it was agreed that - although no official action could be taken in the matter - the Executive Committee and Council of Past Presidents would exert their individual influence amongst Members of the Club in an effort to ensure the success of the Concert.

The Meeting then adjourned.

Albert Ham.

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CANADA AND A UNITED EMPIRE

President—ALBERT HAM, Mus. Doc., F.R.C.O.

The Empire Club of Canada

NEXT LUNCHEON
Cafe Royal, King St. East

THURSDAY, FEBRUARY 10, 1916
At One o'clock

The Guest of the Club will be

FRANK LASCELLES, ESQ.

Who will address the Club on

"THE DYNASTS"

Mr. Lascelles is the Pageant Master of our Empire. The Delhi Durbar, the Quebec Ter-Centenary celebrations, and the Oxford and South African Pageants are amongst his creations.

Thanks to his genius many an incident in our Empire story, that to the academic historian seemed negligible, has become a vital, stimulating influence in the lives of many.

Mr. Alan Sullivan has kindly undertaken to give a brief outline of Mr. Lascelles' work in connection with the presentation of ''The Dynasts''pageant at the Royal Alexandra Theatre next week.

Our guest will then picture for us a few of the scenes from Thomas Hardy's historical epic upon which the pageant is founded.

Tickets on sale at CAFE ROYAL, 60 cents, Wednesday Morning. Take tickets early.

EDWARD WODSON, Sec.-Treas., 60 Westminster Ave., Toronto. P. 5006

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President—ALBERT HAM, Mus. Doc., F.R.C.O.

The Empire Club of Canada

NEXT LUNCHEON
Cafe Royal, King St. East

THURSDAY, FEBRUARY 24, 1916
At One o'clock

Our Guest will be

THE RIGHT REV. BISHOP FALLON

Who will address the Club on

CHARTER OF LIBERTY

Our guest is justly renowned as one of the most eloquent speakers and delightful raconteurs in our Dominion.

All to whom pure oratory and fearless analytic reasoning--illumined by flashes of keen but kindly wit--appeal, will be present on Thursday.

Bishop Fallon's thoughts on the Charter of Liberty--apart altogether from his incomparable manner of expressing them--will be an inspiration for all who hear him. Let us have a record attendance.

Tickets on sale at CAFE ROYAL, 60 cents, Tuesday Morning. Take tickets early.

EDWARD WODSON, Sec.-Treas., 60 Westminster Ave., Toronto. P. 5006

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President—ALBERT HAM, Mus. Doc., F.R.C.O.

The Empire Club of Canada

NEXT LUNCHEON
Cafe Royal, King St. East

Previous notice for this date cancelled.

THURSDAY, MARCH 2, 1916
At One o'clock

Our Guest will be

R. S. NEVILLE, ESQ., K. C.

Who will address the Club on

" EMPIRE ORGANIZATION "

An address on this subject, absorbing as it does the minds of all thinking men and women from one end of the Empire to the other, is particularly timely, and there are few better qualified to deal with this important subject than the speaker at this meeting of our Empire Club.

EDWARD WODSON, Sec.-Treas., 60 Westminster Ave., Toronto. P. 5006

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President— ALBERT HAM, Mus. Doc., F.R.C.O.

The Empire Club of Canada

NEXT LUNCHEON
Cafe Royal, King St. East

THURSDAY, MARCH 9, 1916
At One o'clock

Our Guest will be

REV. RABBI JACOBS

Who will address the Club on

"THE JEWS AND PATRIOTISM"

Over a thousand years ago the great Alfred laid the foundation of the Empire that is the objective Ideal of British patriotism today. Eight hundred years before that, the Jew mourned the final destruction of Jerusalem, the objective Ideal of his patriotism.

But the war is demonstrating that his devotion to subjective Ideals is as intense as ever it was. Britain has no more loyal fighters in her ranks today than her citizens of Jewish extraction.

Our guest's subject is an inspiring one, and his exceptional gift of oratory assures us a worthy presentation of it on Thursday.

Tickets on sale at CAFE ROYAL, 60 cents, Wednesday Morning. Take tickets early.

EDWARD WODSON, Sec. Treas., 60 Westminster Ave., Toronto. P. 5006

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President ALBERT HAM, Mus. Doc., F.R.C.O.

The Empire Club of Canada

NEXT LUNCHEON
Cafe Royal, King St. East

THURSDAY, MARCH 16, 1916
At One o'clock

Our Guest will be

A. E. DONOVAN, Esq., M.P.P.

Subject

" Canadian Resources and Responsibilities."

Our Guest is too well-known in political circles to require introduction. Those of us who know the Ontario Legislature at all know that Mr Donovan's rising to address the House marks the end of dry and uninteresting speeches. He is a talented and forceful speaker, and we are safe in anticipating an enjoyable luncheon hour on Thursday.

Tickets on sale at CAFE ROYAL, 60 cents, Wednesday Morning. Take tickets early.

EDWARD WODSON, Sec.-Treas., 60 Westminster Ave., Toronto. P. 5006

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President—ALBERT HAM, Mus. Doc., F.R.C.O.

The Empire Club of Canada

NEXT LUNCHEON
Cafe Royal, King St. East

THURSDAY, MARCH 23, 1916

At One o'clock

Our Guest will be

LIEUT. COL. MULLOY

Who will address the Club on

"The Duty of Canada and Her Sons to the Empire."

Our Guest lost his sight whilst on active service during the Boer War. On his return to Canada he graduated at Kingston R.M. College where he is now professionally engaged.

He is a talented and forceful speaker. His stirring words have that rarest quality of all eloquence an emphasis of hard-wrought deeds.

Members may anticipate an address of exceptional power on Thursday. Let us have a representative attendance.

Tickets on sale at CAFE ROYAL, 60 cents, Wednesday Morning. Take tickets early.

EDWARD WODSON, Sec.-Treas., 60 Westminster Ave., Toronto. P. 5006

See MINUTE NEXT PAGE

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President—ALBERT HAM, Mus. Doc., F.R.C.O.

The Empire Club of Canada

THURSDAY, MARCH 30, 1916

AN

INFORMAL DINNER

WILL BE GIVEN AT THE

CAFE ROYAL, King St. East

At Six o'clock p.m.

At which members will discuss an Address to be delivered by

SIR JOHN WILLISON

ON

"IMPERIAL REORGANIZATION"

It is hoped that the gathering on this occasion will be representative, and that an interchange of ideas on this important subject may be productive of sound and far-reaching results.

Tickets on sale at CAFE ROYAL, 60 cents, Wednesday Morning. Take tickets early.

EDWARD WODSON, Sec.-Treas., 60 Westminster Ave., Toronto. P. 5006

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President—ALBERT HAM, Mus. Doc., F.R.C.O.

The Empire Club of Canada

NEXT LUNCHEON
Cafe Royal, King St. East

SATURDAY, APRIL 8, 1916

At One o'clock p.m.

Our Guest will be

Major GEORGE HAVEN PUTNAM, LL.D.

Who will address the Club on

"The Relation of the United States to the Issues of the War."

Major PUTNAM is President of the "American Rights Committee," an organization with intensely pro-Ally sympathies. He says: "I hope to bring to the members of The Empire Club a cordial greeting from the men of my group in the States, who hold that Britain and her Allies are fighting not merely for their own existence .....but for the liberties of the United States ... "

"The London Daily Chronicle" recently said—"No man living has done more than Dr. Geo Haven Putnam to make strong that golden web of literary relation which now unites England and America."

Tickets on sale at CAFE ROYAL, 60 cents, Friday Morning. Take tickets early.

EDWARD WODSON, Sec.-Treas., 60 Westminster Ave., Toronto. P. 5006

A Meeting of the Executive of the Empire Club, held at the Cafe Royal, Thursday February 17th '16...1.0 P.M.

Dr. Albert Ham presided and there were also present:- Mr. Fred J. Coombs, Dr Goggin, Mr W.B. Tindall, Mr Brooks, Mr A.O. Hogg, Mr R.A. Stapells, Rev. Alfred Hall, Mr Norman Somerville, Mr Frank Maclean, Mr J.R. Roaf, Mr Castell Hopkins.

The Minutes of previous Meeting were read and confirmed.

A resolution of sympathy with Hon. Justice Craig in his bereavement was passed, the President (Dr. Ham) undertaking to convey the same by a personal letter.

A financial and Membership report was considered, showing that 116 Members were still in default of their annual dues. Mr Brooks suggested that lists of these names be prepared for the use of Members of the Executive who might be able - by personal appeal - to assist in the collection.

Mr Stapells proposed that The President, Dr Goggin and Mr Castell Hopkins be a committee to communicate with the Premiers of Australia and New Zealand with a view of inviting them to address the Club during their visit to the Dominion. Mr A.O. Hogg seconded.

Carried.

The Meeting then adjourned.

Albert Ham.
13th April 1916

At an informal Dinner of the Empire Club held on Thursday evening - March 30th 1916 - the following resolution was moved by R.S. Neville K.C.....

> "That in the opinion of the Empire Club of Canada a special Meeting of the Imperial Conference - or an Imperial Convention - should be called at an early date for the purpose of considering and formulating a scheme of Organisation for the British Empire."

This was seconded by Mr J. Murray Clark. K.C., -Sir John Willison speaking in support- and carried unanimously.

The above resolution was cabled to the Royal Colonial Inst: and acknowledgment of the same duly received.

A Meeting of the Executive of the Empire Club held on Thursday - April 13th'16 - Cafe Royal at One o'clock.

Dr.Albert Ham presided,and there were also present:- Dr.Goggin,Hon.Justice Craig,Mr Perry,Mr Coombs, Mr Maclean,Mr Fetherstonhaugh,Mr Brooks,Mr.A.Roy Macdougall,Mr.A.O.Hogg,Mr Roaf and Mr Tindall.

The Minutes of previous meeting were read and approved.

The names of 97 Members in default of current membership dues were submitted. Members of the Executive kindly undertook to advise a proportion of these as to default and request prompt remittance.

The post of honorary Auditor of the Club's finances becoming vacant through the lamented decease of the late Mr.Wm Fahey,Mr Fetherstonhaugh proposed that Mr.Coombs be asked to undertake the duties. Dr Goggin seconded,and the motion was carried.

Mr Coombs generously accepted the responsibility.

On the proposal of Mr.J.B.Perry,seconded by Mr.Fetherstonhaugh,Lt.Col Mulloy was elected a Life Member of the Empire Club.

The President,explaining that arrangements whereby Sir.George Foster would address the Club at a Luncheon Meeting having fallen through owing to press of political business at Ottawa, suggested that the season of 1915-16 be brought to a close with an evening Meeting in the near future.
Dr Goggin,supporting,asked that the Council of Past Presidents be a Committee to nominate Officers for the following season on the understanding that such nominations - presented at the Annual Meeting were open to amendment by Members of the Club.
Mr Perry seconded.

Carried.

The meeting then adjourned.

Albert Ham

President—ALBERT HAM, Mus. Doc., F.R.C.O.

The Empire Club of Canada

Annual General Meeting

CAFE ROYAL, King St. E.

THURSDAY EVEN., MAY 4, 1916

At 6.15 o'clock

INFORMAL DINNER
PRESIDENTIAL ADDRESS
REPORTS
ADDRESS BY

REV. CAPT. W. A. CAMERON

ON

"Canada and the Empire After Twenty Months of War."

ELECTION OF OFFICERS

With Intervals of VOCAL MUSIC (SONGS and QUARTETTES) throughout the evening

The Club will be honored to welcome those of its members who are in the Canadian Expeditionary Forces

Tickets on sale at CAFE ROYAL, 60 cents, Wednesday Morning. Take tickets early.

EDWARD WODSON, Sec.-Treas., 60 Westminster Ave., Toronto. P. 5006

Annual General Meeting held on Thursday..May 4th 1916...at the Cafe Royal.

The President...Dr Albert Ham...presided.

After the Presidential address the Secretarial report was presented....
This showed:- That there are 511 fully paid members of the Club.
Twenty seven of these are life members.
So far as can be ascertained twenty six are at the front on active service. Thirty six are fellows of the Royal Colonial Institute.

Treasurer's statement showed:- (subject to audit)

Gross income - including balance in bank -	£1967.98
" " expenditure	1919.41
	48.57
Cash received since, and in hand	143.00
Cr.balance	191.57

The reports were adopted.
Nominating Committee recommended:-

President. J.B.Perry.
1st V.P. W.B.Tindall.
2nd Norman Somerville.
3rd Fred.J.Coombs.
Executive.
Messrs:- W.Brooks, J.M.Clark, Wm Craig, Rev.A.Hall, A.O.Hogg, A.Roy Macdougall, F.Maclean, C.H.Elston, J.R.Roaf, M.S.Shiels, A.E.Donovan, Dr T.Shaw Webster.
Sec-Treas. E.Wodson.

Carried.

The proceedings concluded with the address of the President elect - Mr J.B.Perry - and the singing of "Auld lang syne".

A Meeting of the Executive of the Empire Club held on Monday - May 1st - Cafe Royal, at ONE O'clock. (1916)

Dr. Albert Ham presided, and there were also present Hon. Justice Craig, J.P. Murray, M.S. Shiels, Rev. A. Hall, F. MacLean, J. Murray Clark, W. Brooks, F.B. Fetherstonhaugh, W.B. Tindall, F.J. Coombs, J. Castell Hopkins and J.B. Perry.

Minutes of previous Meeting were read and approved.

A letter from Mrs. Wm Fahey - thanking the Executive for their message of sympathy - was read.

Mr. Fetherstonhaugh suggested that a "Service Committee" of the Empire Club be formed, with the object of providing as Speakers in aid of Recruiting - or other Patriotic platform service - Members of the Club. After consideration it was decided that a resolution to this effect be presented at the Annual General Meeting.

The Secretary-Treasurer's Report prepared for presentation at the Annual General Meeting was considered.

Discussion followed as to the advisability or otherwise of raising the Membership fee to THREE DOLLARS.

It was ultimately agreed that the existing TWO DOLLAR fee was adequate, providing the Membership was enlarged.

After a free interchange of views as to the scope and character of the work of the Club the meeting adjourned.

J B Perry

A Meeting of the Executive of the Empire Club held at the Cafe Royal, King St, on Thursday- May 11th 1916 - at 1 oclock.

Mr J.B.Perry (President) presided, and there were also present; Mr A.E.Donovan, Mr W.Craig, Mr Brooks, Mr A.Roy MacDougall, Dr Albert Ham, Mr Elston, Mr Roaf, Mr Coombs, Mr J.P.Murray, Rev Alfred Hall, Mr F.B.Fetherstonhaugh, Mr J.Murray Clark.

Minutes of previous meeting were read and confirmed.

The President - Mr Perry - asked that Sub-committees be appointed responsible for the following details in the business of the Club:-

SPEAKERS'.....To recommend to the President, or to secure, Speakers of note who would be suitable and willing to address the Club.

LUNCHEON.....To have oversight of Luncheon arrangements generally. To receive the Speaker of the day and undertake the duties of entertainment etc. ( ) And to extend the welcome of the Club to visitors or Members generally.

FINANCE.....To superintend the financial undertakings of the Club.

MEMBERSHIP.....To increase and maintain the active Membership of the Club.

CONSTITUTION.....To consider the question of amending the Constitution on lines suggested at the Annual General Meeting.

PUBLICITY.....To have care of efforts whose object is to gain wider publicity for the activities of the Empire Club of Canada. To publish the Annual Volume of Speeches, and to supervise any other literary matter issued under the auspices of the Club.

Mr Brooks moved that the principle of such sub-committees be approved by the Executive Committee. Mr Coombs seconded. Carried.

The following were appointed Members of the sub-committees, the first name being that of the Chairman in each instance:-

SPEAKERS...Messrs Hon Justice Craig, Dr Goggin, Dr Ham, J.Murray-Clark, Dr Clouse and A.E.Donovan.
LUNCHEON...Messrs J.P.Murray, F.B.Fetherstonhaugh, Shiels, Elston, F.MacLean.
FINANCE.....Messrs Brooks, Coombs, J.F.M.Stewart, Roaf, A.O.Hogg.
MEMBERSHIP...Messrs Fetherstonhaugh, Lt Col Stuart, Dr Webster, Wm Craig, J.P.Murray, M.S.Shiels, A.Roy MacDougall.
CONSTITUTION...Messrs Tindall, Hon Justice Craig, Somerville, Dr Goggin, Dr Ham, W Brooks, J.P.Murray.

PUBLICITY....Messrs Rev.A.Hall,Fetherstonhaugh,Elston,Brooks, Castell Hopkins.

Rev Alfred Hall was cordially thanked for his services rendered in the capacity of Editor of the Club Speeches for the past year,and it was the unanimous wish of the Executive that he should continue his good offices in that direction.

Mr Murray thought that some effort should be made whereby a resume of the Speeches delivered before the Club could appear in the various Patriotic Magazines.

After discussion as to the advisability or otherwise of publishing a volume of speeches this year,Mr Brooks proposed that the question be considered by the Finance and Publicity Sub-committees and a report on their recommendations presented to the Executive. Mr Murray seconded.

Carried.

The Secretarial Report for 1915-16 was directed to be considered by the Finance Sub-committee.

On a question from Mr Brooks the sub-committee on Finance was authorised to deal with outstanding accounts.

The Meeting then adjourned.....

L. B. Perry

A Meeting of the Executive of the Empire Club,held on Tuesday - June 27th 1916 - 6.30 p.m.,at the National Club.

The President - Mr J.B.Perry - presided,and there were also present:- Hon.Justice Craig,Messrs J.Castell Hopkins, Rev.A.Hall,F.B.Fetherstonhaugh,F.Maclean,Dr Webster, Wm Craig,J.P.Murray,F.J.Coombs,M.S.Shiels,C.H.Elston, A.Roy MacDougall,Norman Somerville,W.Brooks,J.R.Roaf, A.E.Donovan,W.B.Tindall,Dr Clouse and R.A.Stapells.

The Minutes of previous Meeting were read and confirmed.

Messages of regret for non-attendance were read from Dr Goggin,Mr.J.Murray Clark and Dr.Ham.

A motion recording the deep sense of the loss sustained by the Empire Club of Canada through the death,on active Service,of Major General Mercer.,C.B.,was passed in respectful silence.

Mr Brooks presented the Report of the Sub-committee on Finance.
This recommended:-

That prompt and systematic settlement of the Club's liabilities was essential to its well-being and success:
That the adoption by the Club of a definite and progressive policy,establishing it as a leader rather than a follower of public opinion,would improve the prospects for increased Membership,and so ease the financial obligations of the Club:
That a minimum membership of 600 (six hundred) paying Members at two dollars each,provides income sufficient to meet current expenses, leaving no margin,however, to warrant increased expenditure in the matter of additional literature,advertising,or publication of Addresses from month to month:
That the adoption of temporary expedients for meeting the Club's present deficit is not viewed adversely, provided,however,that the plans and policy of the Club guaranteed that such necessity would not arise in the future:
That the President and Vice Presidents acting for,and on behalf of,the Club be authorised to arrange with the bank for accomodation to the extent of five hundred dollars in order that all outstanding accounts be immediately adjusted.

The Report of the Sub-committee on Speakers - in the form of a communication from Mr.J Murray Clark - was considered:-
This recommended:

That,the winning of the war being the greatest problem before the Empire to-day,Speakers who will discuss means to that end should be secured:
That addresses upon the Organisation of the resources of ~~the Empire~~ Canada and the Empire,indicating the dangers

of waste and extravagance,and emphasising the vital necessity for increased production coming next in importance should be arranged.

Rev.A.Hall submitted the Report of the Sub-committee on Publicity %%%%. This recommended:
That good note-paper be used for the Club's official correspondence,the same bearing only the title and crest of the Club,with the names of Patron,President and Secretary-Treasurer,and no others:
That the Luncheon Postcards notices be continued at all cost:
That Speeches for 1915-16 be included in a double volume with those of 1916-17:
That before the forthcoming session the President write to the Editors in chief of all the City newspapers,inviting the co-operation of the Press by according the fullest possible publicity to the proceedings of the Club.

In this connection a communication received from Mr.F.B. Fetherstonhaugh was read. This suggested that his monthly magazine - "National Progress" - be utilised for the publication,month by month,of Empire Club Speeches. He proposed to undertake this without cost to the Club, provided enough subscriptions from Members could be secured to warrant the expense on his part. Further stating that if at least one thousand (1000) subscriptions were obtained,the type used in the printing of the Magazine could be devoted to the printing of the Annual Volume without cost to the Club.
On discussion,and after fuller explanations from Mr.Fetherstonhaugh, Dr.Clouse moved that the Publicity Sub-committee consider means for procuring wider publicity for the Club's Speeches and activities,taking Mr.Fetherstonhaugh's communication also into account.
Hon.Justice Craig seconded.

Carried.

Mr Fetherstonhaugh presented the Report of the Sub-committee on Membership:- This recommended;
That a campaign for securing new members be inaugurated as follows:- Ten Captains selected from the Membership of the Club,each Captain to select a team of nine others from the Membership:-
The Captains suggested were:-

Messrs.J.B.Perry.	C.H.Elston.
N.Somerville.	M.S.Shiels.
F.J.Coombs.	A.E.Donovan.
W.Brooks.	Dr.T.Shaw Webster.
A.Roy Macdougall.	J.Castell Hopkins.

That Mr Fetherstonhaugh take charge of the campaign,and receive weekly reports from the Captains:
That the campaign start Sept.15th 1916,and close Nov.1st.
That Membership fee accompany each application for Membership,and no application considered without fee.
That the President's team include:-

Brig.Gen.Mason.	
J.Murray Clark.	Rev.A.Hall.
W.B.Tindall.	R.A.Stapells.
W.Craig.	
A.O.Hogg.	

That Mr.J.Castell Hopkins organise a team of Past Presidents, including

Dr.Goggin.	Hon.Justice Craig.
J.F.M.Stewart.	Lt.Col R.J.Stuart.
Dr Clouse.	Dr.Albert Ham.
The Bishop of Toronto.	

Mr.W.B.Tindall presented the Report of the Sub-committee on the Constitution.
This recommended:-
That the last three lines of Article 6...sub-section 1... reading at present

"Past Presidents of the Club shall be ex-officio members of the Executive Committee"

be AMENDED to read:-

"The Past Presidents of the Club for the five years immediately preceding the current year shall be ex-officio members of the Executive Committee".

Mr.Fetherstonhaugh moved that this recommendation be deleted from the Report.
Hon.Justice Craig seconded.

Carried.

(Constitution Report continued)
That the last five lines of Sub-section 2 reading at present

"A Committee to nominate the officers for the new year shall be appointed at the meeting next preceding such Annual Meeting, and such Committee shall report to the Annual Meeting."

be AMENDED to read:-

"A Committee to nominate the officers for the new year shall be appointed at the meeting next preceding such Annual Meeting, due notice of such meeting to be given to all members in good standing, and such Committee shall report to the Anhual Meeting provided that no member shall be nominated to any office unless and until he has given notice in writing that he consents to such nomination, and will act, if elected to the position for which he has been nominated"

Carried.

That a Committee be appointed under the provisions of Sub-sec 2...Article 1...for the establishment of Branches, and that the word "Branch" be changed either to "Unit" or "Division".

Hon.Justice Craig moved that the word "Unit" be adopted,and that the recommendation stand as presented.
Mr.F.Maclean seconded.

Carried.

That a Committee be appointed to consider relations with the Royal Colonial Institute,as per memorandum of agreement dated Oct.17th 1911.

Carried.

That a Committee be appointed to look into the legal status of "Units"; their power to contract debts in the name of the Club; and in what way and to what extent they are affected by the provisions of the Club.

Carried.

That Standing Committees be appointed as follows:

Finance Committee.
To look into the collection of fees and have entire control of the revenue and expenditure of the Club.

Lecture - or Speakers' Committee.
To be responsible for the securing of Speakers,and for their proper entertainment and comfort whilst guests of the Club.

Membership Committee.
To look after the obtaining of new Members,and the entertainment and comfort of Members at the Luncheons.

Carried.

That the name "Empire Club of Canada" be retained.

Carried.

Hon.Justice Craig moved the adoption of all Reports as read and amended. Mr Fetherstonhaugh seconded.

Carried

Mr Fetherstonhaugh moved that the custom of referring to the Past Presidents of the Club as a "Council of Past Presidents" be abolished.
Hon Justice Craig seconded.

Carried.

Hon.Justice Craig moved that the President be authorised to nominate a Committee that shall promulgate a platform for the Club's adoption during the forthcoming season.
Mr Stapells seconded.

Carried.

The meeting then adjourned.

J. A. Perry

A meeting of the Executive of the Empire Club held on Thursday - July 20th 1916 - in Hotel St.Charles,at One O'clock.

The President - Mr.J.B.Perry - presdied,and there were also present:- Dr.Albert Ham,Hon.Justice Craig,Dr Goggin, Mr.J.Murray Clark,Mr Shiels,Mr.Craig,Mr Maclean,Mr.Fred B.Fetherstonhaugh,Mr.W.B.Tindall,Rev.Alfred Hall.

Minutes of previous meeting were read and confirmed.

Rev.A.Hall - Chairman of Sub-committee on publicity - in reporting that his Committee had not met,showed that:- "The Central Press Agency,through Mr.Fred Diver,Pearl St; and the Wilson Publicity Bureau,Adelaide St, were prepared to grant the Club access with a resume of about half a column - or 1000 words - of each lecture to about 200 Newspapers,without cost to the Club. Toronto Type Foundry may possibly do the same for Western Papers. Our own stenographer will report the speeches.."
and further that:-
"National Progress" offers
1.To supply the resume.
2.To report each Address in full in its columns.
3.To provide the Annual Volume free..If
(a) The authority of the Executive be given for exclusive publication of Empire Club speeches.
(b) About 1000 (one thousand) New Subscribers can be added by National Progress to its clientele,in view of thus making it a more definitely Patriotic and Imperialistic Organ of Canadian opinion....."

After discussion: Hon.Justice Craig moved
That the offer of "National Progress" be accepted by the Executive,provided that all responsibility as to expense be assumed by the publishers of the Magazine.
Rev.Alfred Hall seconded..

An amendment to the effect that:- If National Progress elects to publish Empire Club Speeches without expense to the Club it may do so,but without any reference to official authorisation for its action..,moved by Mr.Shiels,found no seconder.

The resolution was carried:- Mr Shiels alone voting against it.

Mr.J.Murray Clark moved that the President be authorised to nominate the committees on Royal Colonial Institute affairs and the legal status of Units of the Club,provided for at the meeting of June.27th 1916.
Dr.Ham seconded.
Carried.

Hon.Justice Craig presented Report of Platform Committee.
Mr.J.Murray Clark moved that a copy of this report be handed to each Member of the Club for careful consideration and settlement at a subsequent meeting.
Dr.Goggin seconded.
Carried.

The President - Mr J.B.Perry - calling attention to the fact that the Hon.Justice Craig was shortly to leave Toronto asked for permission to take this opportunity to assure the Judge,on his own,and the behalf of every Member of the Executive and Club,that he took with him their heartiest good wishes.
He would like a Resolution of Regret at the loss the Executive of the Empire Club will sustain in the absence of Hon.Justice Craig from its deliberations.

Dr.Goggin seconded. Carried.

The Meeting then adjourned.

J B Perry

Empire Club of Canada.

Luncheon

J. B. PERRY, President

Tuesday, August 29th, 1916, at One o'Clock

Cafe Royal, King Street East

At which

SIR GEORGE H. PERLEY.

ACTING HIGH COMMISSIONER FOR CANADA

will address the Club.

TICKETS CAFE ROYAL FRIDAY MORNING 60 CENTS

To ensure satisfactory catering arrangements it is essential that Members take tickets NOT LATER than Monday evening.

Phone P. 5006.

EDWARD WODSON, Sec.-Treas.,
60 Westminster Ave., Toronto.

A Meeting of the Executive Committee held on Thursday Sept.21st.,1916.,at the Hotel St.Charles...1.O'clock.

The President - Mr J.B.Perry - presided,and there were also present:-
Mr.Shiels,Mr.W.B.Tindall,Dr Goggin,Mr.A.E.Donovan., Mr.Wm Craig,Mr J.P.Murray, Dr Albert Ham,Mr J.M.Clark, Mr F.Maclean, Mr R.A.Stapells, Mr A O Hogg,Mr Fred J.Coombs Mr Castell Hopkins.

Before consideration of the minutes of previous meeting the President's proposal that Mr.R.A.Stapells join the Executive Committee was carried unanimously.
Mr Stapells,in accepting the position,thanked all present for the cordiality of their welcome.

The minutes of previous meeting were then read and confirmed.

Mr J.P.Murray - Chairman of the Luncheon sub-committee - reported upon Luncheon arrangements for the coming season. At his invitation Mr.Dissett - proprietor of the Hotel St.Charles - then met the members of the Executive and formally placed at the service of the Club such Luncheon accomodation as the St.Charles' could offer. It was unanimously decided to make Hotel St.Charles the Luncheon and Executive headquarters for the Club during the ensuing season.

Mr.J.P.Murray moved that Mr.J.Murray Clark be authorised to draw up the resolution expressing the appreciation of the Club for the work of Hon.Justice Craig.
Mr.Tindall seconded.

Carried.

The President laid before the Executive,with the correspondence involved,an explanation of affairs as between himself and Mr Fred.B.Fetherstonhaugh relative to "National Progress" Magazine. This showed that arrangements had been suspended until such time as they could be personally adjusted on Mr.Fetherstonhaugh's return from England.
Dr Goggin moved that the Executive endorse the President's action on the matter. Mr J.Murray Clark seconded.

Carried.

Dr Goggin moved that the Sub-committee's recommendations on Publicity be adopted.
Mr Stapells seconded.

Carried.
In this connection Mr.Stapells suggested that an invitation to "out of town" readers of Empire Club Speeches to attend the Luncheon meetings of the Club be incorporated in the reports so published.

The President asked Mr.J.Castell Hopkins to draft a letter expressing the thanks of the Empire Club to H.R.H. the Duke of Connaught,for his Patronage and honorary Presidency.

He also asked Dr Goggin to tender, in a letter, the deep sympathy of the Club with Sir John, and Lady, Willison in the loss of their son who fell on active service.

Mr J.Castell Hopkins moved that the Executive meet again on Tuesday evening - September 26th - for the purpose of further considering the Programme of Platform principles to be laid before the Club on Thursday Sept.28th.
Mr J.P.Murray seconded.

Carried.

The meeting then adjourned.

L.B. Perry

The Empire Club of Canada

INCORPORATED

IN AFFILIATION WITH THE ROYAL COLONIAL INSTITUTE, LONDON, ENGLAND.

PRESIDENT
JAMES BLACK PERRY
LUMSDEN BLDG.
TELEPHONE MAIN 2771
CABLE ADDRESS: "EMPIRECLUB".

PATRON AND HONORARY PRESIDENT
FIELD MARSHAL H.R.H.
THE DUKE OF CONNAUGHT AND STRATHEARN
K.C., G.C.M.G.

SECRETARY-TREASURER
EDWARD WODSON
60 WESTMINSTER AVENUE
TELEPHONE PARKDALE 5006

TORONTO, September 23rd, 1916

DEAR SIR:

An informal dinner will be held at the St. Charles Hotel, Richmond and Bay Sts., on Thursday Evening, Sept. 28th, at 6.15 P. M., when the following platform principles will be discussed.

Tickets may be purchased at the Hotel Tuesday Morning, Sept. 26th.

50c.—Take tickets early.

To the Members of the Empire Club of Canada:

A Special Committee, with the Hon. Justice Craig as Convenor, appointed by the President to consider a platform of principles and objects for which the Club should stand—reports as follows:—

1. That as hitherto the main object of the Empire Club of Canada, is the advancement of the interests of Canada and a United Empire.

2. That the Club believes that every British born person should be a citizen in every part of the Empire, and be entitled to all the privileges of citizenship, subject to local ordinances—in any Dominion, Colony, or Dependency.

3. That the term British should be common to all parts of the Empire and should not designate any one part in particular.

4. That Canada, and the other self-governing Dominions should be so organized that they may be given direct voice and control in the destinies of the Empire—and particularly a voice in the question of peace and war—commensurate with their population and importance.

5. That as a necessary consequence of such organization and control, the whole Empire should contribute to the cost of Empire defence, in such manner, and in such amount, as may be determined by Empire Conference.

6. That no Empire Union can be satisfactory which does not preserve intact the Autonomy and the control of every question which affects the several self-governing Dominions, as distinguished from the Empire as a whole.

7. That while the Club stands mainly for the promotion of the foregoing objects, and is ready and willing to discuss any question of a national, social, moral, economic or broad political nature, it will not hear any discussion of local party politics, nor the propagation of disloyal views.

8. That the Club will approve of the policy of giving public lands free to soldiers who have fought, or enlisted to fight in the present war, in our own army, or in the army of Great Britain, on condition of actual settlement and cultivation by the donee.

9. That the Club believes that the enormous and varied resources of the British Empire should be developed, utilized, and controlled for the benefit of the whole Empire; and that adequate precautions should be taken so that local regulations shall not injuriously affect any part of the British Empire, and that measures should be adopted to prevent any of our resources being utilized by any hostile country to injure British interests.

10. That the wise provision of our Constitution as embodied in the British North America Act, that all articles of the growth, produce or manufacture of any of the Provinces shall be admitted free into each of the other Provinces, should be extended as far as practicable to the whole Empire, and that in order to develop its resources and strengthen every part of the Empire all British subjects, who contribute towards its Defence should enjoy preferential advantages in all the markets of the Empire.

11. That the war in which the Empire is now engaged has proven the unswerving and devoted loyalty of the Dominion to the Empire and the Empire's Ideals of Government and liberty, but it has also proven that the present loose organization of the Empire is unsatisfactory and cannot continue without danger to the stability of the Empire and the union which we all have so much at heart.

12. That the Club believes that in view of the evils arising from the present method of political election, which, by vesting the decision in those who control the balance of votes as between the two political parties in single number constituencies, practically disfranchising the honest electors of both parties and giving an undue measure of power to grafters and to those who contribute to and control campaign funds, that a well considered plan of proportional representation should be adopted for Municipal, Provincial and Dominion Elections.

13. That the Club believes that a proper obligatory system of physical and military training should be immediately introduced into all schools, colleges, and universities throughout the Dominion of Canada.

J. B. PERRY,
President.

Amended Platform of Principles and Objects for which the Empire Club of Canada should stand

1. THAT, as hitherto, the main object of the Empire Club of Canada is the advancement of the interests of Canada and a United Empire.

2. THAT the term British should apply to all citizens of the Empire.

3. THAT the Empire should be so organized that Canada and the other self-governing Dominions should be given a share in the control of its destinies, particularly in matters of peace and war.

4. THAT the different parts of the Empire should contribute to the cost of its defence, in such manner and amount as may be determined by an Empire Conference.

5. THAT in Imperial organization there should be preserved to the several self-governing Dominions their autonomy and the control of all local as distinguished from Imperial matters.

6. THAT Canadian public lands should be given free to soldiers who have fought, or enlisted to fight in the armies of the Empire, who express a desire for farm life—a condition of such grant to be actual settlement and cultivation by the donee; and, that an equivalent recognition should be given to such soldiers as desire to follow other occupations.

7. THAT all articles of growth, produce or manufacture within the component parts of the Empire should be given preferential advantages in the respective markets of the Empire. And measures should be adopted to prevent any of the Empire's resources being utilized to injure British interests.

8. THAT a proper system of physical and military training should be introduced in all schools, colleges and universities throughout the Dominion of Canada.

9. THAT this Club stands for the promotion of Imperial objects and not for the discussion of local party politics or the propagation of disloyal views.

St Charles count 41 present

A meeting of the Empire Club of Canada held on Thursday - Sept 28th 1916 - in the St.Charles' Hotel at 6.15 p.m.

The President - Mr J.B.Perry - presided.

After an informal dinner the recommendations of the Constitution Committee were considered. These were to amend the last 5 lines of sub-section 2 - under "Election of Officers"- to read:-

(a) "- a Committee to nominate the officers for the new year shall be appointed at the meeting next preceding such annual meeting,due notice of such meeting to be given to all members in good standing,and such Committee shall report to the annual meeting provided that no member shall be nominated to any office unless and until he has given notice in writing that he consents to such nomination and will act if elected to the position for which he has been nominated.."

(b) That a committee be appointed under the provisions sub-section 2 - Article 1 - for the establishment of Branches,and that the word "Unit" be adopted to denote a Branch of the Empire Club.

(c) That Standing Committees be appointed as follows:
Finance Committee
Speakers' Committee
Membership Committee

On the motion of Mr W.B.Tindall,seconded by Mr R.S.Neville, recommendation (a) was carried unanimously.

On the motion of Mr Tindall,seconded by Dr Goggin, sections (b) and (c) were adopted unanimously.

The recommendations en bloc were then adopted nem.con.

- - - - - - - -

Dr Goggin moved that the Amended Platform of Principles and Objects be considdred. Mr J.P.Murray seconded.

Carried.

A discussion of the Clauses in detail then followed,in which Messrs J.R.Roaf,J.Castell Hopkins,Surgeon-Gen.Ryerson,Orr,J.P.Murray, W.B.Tindall,R.S.Neville,Dr Goggin,R.A.Stapells,King,J.Murray Clark, W.H.Fairbairn,Geo.Campbell,Dr Clouse and Professor Cudmore took part.

As a consequence the following represents the Platform of Principl and Objects submitted en bloc to the Club.

Amended Platform of Principles and Objects for which the Empire Club of Canada should stand

1. THAT, as hitherto, the main object of the Empire Club of Canada is the advancement of the interests of Canada and a United Empire.

2. THAT the term British should apply to all citizens of the Empire.

3. THAT the Empire should be so organized that Canada and the other self-governing Dominions should be given a share in the control of its destinies, particularly in matters of peace and war.

4. That the different parts of the Empire should contribute to the cost of its defence, in such manner and amount as may be properly determined by a Convention called by the Parliaments of the Empire.

5. THAT in Imperial organization there should be preserved to the several self-governing Dominions their autonomy and the control of all local as distinguished from Imperial matters.

6. That Canadian public lands should be given free to citizens who have fought, or enlisted to fight, in the armies navies and air forces of the Empire who express a desire for farm life - a condition of such grant to be actual settlement and cultivation by the donee; and that an equivalent recognition should be given to such soldiers as desire to follow other occupations.

7. That all articles of growth, produce or manufacture within the component parts of the Empire should be given preferential advantages in the respective markets of the Empire, and that measures should be adopted to prevent any of the Empire's resources being utilized to injure British interests.

8. That a proper system of physical and military training should be introduced in the schools, colleges and universities throughout the Dominion of Canada.

Dr Goggin moved that the Platform as amended be adopted. Mr. A.O. Hogg seconded.

Carried.

Mr. R.S. Neville moved:

"That in the opinion of the Empire Club of Canada the inclusion of Newfoundland British West Indies within the Dominion of Canada would add greatly to the security of these now separate parts of the Empire, greatly increase their mutual trade and their trade with the Mother Country, and add in an important way to the strength and influence of our Empire in the Western hemisphere."

Mr Harry J. Crowe seconded.

After discussion; The President extended an invitation to Mr. Crowe to address the Members of the Club at Luncheon on the subject of the above Resolution.

Mr J. Murray Clark moved that the Resolution be referred to the Executive - after hearing Mr. Crowe's address - before being put to the Club. Rev - Powell seconded.

Carried.

After a reference by the President to Mr. W.A. Fraser's suggestion that a silver Cross be given to Mothers who had given their sons in the Empire's service, the President hoping that the Empire Club would make some movement in bringing this to the notice of the Dominion authorities;

The Meeting adjourned.

J. B. Perry

168

5 new members proposed Oct 5th 1916.
1. W.A. Fraser (author) 10 Montclair Ave.
CB182 ✓ 2. H.J. Caulfeild, 1 Nanton Ave
168 ✓ 3. W.B. Musson, 1 North St.
4. Dr Alan Woodburn Canfield, 313 Brunswick Ave.
✓ 5. H.A. MacDonald, Can. Mfrs Assoct., Traders BK Bldg.

Empire Club of Canada.

Luncheon

St Charles Count 97

J. B. PERRY, President

Thursday, Oct. 5th, 1916, at One o'Clock

Hotel St. Charles, Bay and Richmond Sts.

GUEST

CAPT. HON. RUPERT GUINNESS, R.N.V.R., C.B., C.M.G., A.D.C., M.P.

SUBJECT

"Canada's Contribution in Men to The Imperial Navy"

Members will be glad to welcome Captain Guinness, a gallant representative of Britain's glorious Navy. He holds a place unique in the world of aquatic sports, having won the Diamond Sculls on two separate occasions. As Member of the British House of Commons (S. E. Essex) he is as active in civilian councils as on the quarter deck. From Toronto Captain Guinness is setting out upon a tour of the Dominion from Coast to Coast, speaking on Canada's enrolment in the Imperial Navy.

TICKETS, HOTEL ST. CHARLES, WEDNESDAY MORNING
50 CENTS. TAKE TICKETS EARLY.

Phone P. 5006. EDWARD WODSON, Sec.-Treas., 60 Westminster Ave., Toronto.

A meeting of the Executive of the Empire Club held on Tuesday - October 3rd 1916 - in the offices of the President (806 Lumsden Building) at 4.0 pm.

The President - Mr J.B.Perry - presided, and there were also present:

Messrs Stapells, Fetherstonhaugh, Wm Craig, A.O.Hogg, W.Brooks, J.R.Roaf and Dr T.Shaw Webster.

The minutes of previous meeting were read and confirmed.

Mr Hogg moved that the President, Mr Stapells and Mr Fetherstonhaugh deal with the matter of Secretary-Treasurer. Mr Craig seconded.

Carried.

Mr Fetherstonhaugh moved that the financial year of the Club be from January to January. Mr Stapells seconded.

Carried.

Mr Hogg moved that the President interview Mr.W.A.Fraser on the matter of the silver Cross. Mr Roaf seconded.

Carried.

The meeting then adjourned.

J B Perry

Thanksgiving Week:
No Luncheon Thursday, Oct 12th 1916
W.J. Davis Sec. Treas.

Empire Club of Canada.

Luncheon

St. Charles Court 73

J. B. PERRY, President

Thursday, Oct. 19th, 1916, at 12.45 o'Clock

Hotel St. Charles, Bay and Richmond Sts.

GUEST

HON. W. H. HEARST, K.C., M.P.P.

SUBJECT

"THE GREAT WAR"

Members Will keenly anticipate hearing Ontario's First Citizen, so recently returned from visiting the battle front, on the all-absorbing topic "The Great War."

TICKETS, HOTEL ST. CHARLES, WEDNESDAY MORNING
50 CENTS. TAKE TICKETS EARLY.

Phone M. 3044. W.J. DOW, Sec.-Treas., 24 King St. West, Toronto.

Kindly note time for Thursday Luncheons has been changed to 12.45.

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14 ~~11~~ New Members proposed, seconded and elected at Luncheon Meeting Oct. 19th 1916.

No 59 ✓	1.	D. L. Constable,	24 King St. W., Toronto
18 ✓	2.	G. P. Deacon,	2 Toronto St. "
19 ✓	3.	W. J. Dow,	54 Hewitt Ave. "
No 140 ✓	4.	E. J. A. Kennedy.	511 Keele St. "
	5.	W. Marseilles.	459 Palmerston Blvd."
No 45 ✓	6.	A. B. Perry,	Orillia, Ont.
No 43 ✓	7.	Charles J. Purkis,	90 Leuty Ave. Toronto.
No 136 ✓	8.	Rev. S.B. Rohold, F.R.G.S.,	165 Elizabeth St. "
No 60 ✓	9.	W. T. Stirling,	347 Spadina Rd. "
No 39 ✓	10.	A. E. Stovel,	28 King St. W., "
No 44 ✓	11.	E. H. Stirling,	125 Delaware Ave., "
# 238 ✓	12.	John A. Mortimer,	86 Constance St.
✓	13.	Hon: W. H. Hearst,	Parliament Bldgs.
No 71 ✓	14.	Major Rev. T. Crawford Brown,	225 St. George

W. Dow Sec. Treas

Empire Club of Canada.

Luncheon

St Charles Count-69

J. B. PERRY, President

Thursday, Oct. 26th, 1916, at 12.45 o'Clock

Hotel St. Charles, Bay and Richmond Sts.

GUEST

VERY REV. W. R. HARRIS, D.D., L.L.D.

SUBJECT

"Cradle Lands of Canadian Tribes"

Every member should hear Dean Harris, whose research work has been exhaustive on this fascinating theme. Mr. Allen W. Johnson (brother of the late lamented and famous Canadian poetess Pauline Johnson "Tekahionwake") has kindly consented to be present and take part, as representing by direct descent the Mohawk Indians.

TICKETS, HOTEL ST. CHARLES, WEDNESDAY MORNING
50 CENTS. TAKE TICKETS EARLY.

Phone M. 3044. W.J. DOW, Sec.-Treas., 24 King St. West, Toronto.

Kindly note time for Thursday Luncheons has been changed to 12.45.

11 New Members proposed, seconded and elected at weekly Luncheon Meeting 26th October 1916.

#187 ✓	A. E. Blainey,	62 Herbert Ave. ✓
#154	W. P. Hewitt, Cash with	16 Edgewood Cres. ✓
#56	Allen W. Johnson, Paid cash with	Canada Life. Assce Co ✓
#170 ✓	C. H. Meredith,	C/o Harry Webb Co. Ld., Buchanan St. ✓
	H. A. Shaw,	31 Scott St. ✓
#53	William H. Stainton, Cash with	77 Bay St. ✓
#169 ✓	H. S. Steven,	83 St. Clair Ave. ✓
#151	Wm. C. Wait, cash with	25 Toronto St. ✓
#139	A. L. Whitelaw, cash with	51 Richmond St. W. ✓
#514	C. A. Withers, ✓	51 Maple Ave.
#152	James A. Young cash with	Mimico Beach ✓

6 Paid - send m' cards
5 write for fee
11

W. Dow
Sec. Treas.

S: "EMPIRECLUB"

TORONTO, October 24th 1916

Dear Sir, "Do your bit" Campaign.

Slogan! Treble the Membership

As only four (out of fourteen) attended the meeting of the membership Committee and Captains of Teams yesterday afternoon, it was decided to issue another earnest call to get together to discuss ways and means for the Membership Campaign on Friday 27th inst. at six o'clock (for Dinner at 6.15) in the National Club. (x)

Unless every Captain will sacrifice personal interests for the sake of the Empire Club to the extent of planning if possible to be at this Friday evening gathering, the efforts of the Club towards substantially increased membership will doubtless suffer.

Hence this urgent and earnest request for your personal support by your presence at this adjourned meeting on Friday.

Let us all "Do our bit" now, and the Campaign will be off to a good start with success assured.

Be sure and fall in.

Sincerely yours - in the work of the Empire Club -

(Sgd.) Fred. B. Fetherstonhaugh.

Chairman of Membership Committee.

(x) Present at the National Club, Friday Oct 27th 1916
Messrs Fetherstonhaugh (in the Chair), F.B. Perry, Elston, Donovan, Stapells, Roy McDougall, Frank W. McLean, Coombs, Dr. Goggin, Hopkins, Murray, & the Secretary.

Mr Fetherstonhaugh's plan of Campaign having been discussed and approved, 10 sets of Campaign papers (including a list of present members with application forms &c.) was given to the ten Captains for distribution among their teams.

It was decided that the Captains and their teams should meet at the St Charles Hotel half an hour before each Thursday luncheon, during the five weeks membership Campaign, to compare results.

The meeting then adjourned.

Empire Club of Canada.

Luncheon

J. S. PERRY, President

Thursday, Nov. 2nd, 1916, at 12.45 o'Clock

Hotel St. Charles, Bay and Richmond Sts.

GUEST

LIEUT. COL. PERCY GUTHRIE, M.P.P.

SUBJECT

"United Canada's Answer to the Call"

A prominent parliamentarian, a splendid soldier who has "done his bit" at the front, now organizer of the "Clan Maclean Battalion". Such is the versatility of our gallant guest! Every member should plan to hear him. W. F. McLean, Esq., M.P., editor of the Toronto World, will move vote of thanks.

TICKETS, HOTEL ST. CHARLES, WEDNESDAY MORNING 50 CENTS. TAKE TICKETS EARLY.

Phone M. 3044. W. J. DOW, Sec.-Treas., 24 King St. West, Toronto.

Kindly note time for Thursday Luncheons has been changed to 12.45.

St. Charles Count 10.0

50 New Members proposed, seconded and elected at weekly Luncheon November 2nd 1916.

Cash Book No.

195	1	Gilbert Agar, Baby Point.
196	2	F. C. Applegath, 155 Yonge St.
197	3	Major F. Eason, Fredericton, N.B.
198	4	F. S. Evanson, Prescott.
199	5	R. L. Ferguson, Union Bank, Sunnyside Boh.
200	6	Brig. Gen. McLean, St. John N.B.
201	7	R. W. Naylor, M.B., 498 Spadina Ave.
236	8	Harry H. Barker, Manning Chbrs. Queen St. W.
311	9	John M. Godfrey, 76 Adelaide St. W.
	10	Lt. Col. Percy Guthrie, Fredericton.N.B. Active service
256	11	Wm. C. Chandos Innes, 32 King St. W.
237	12	Edgar S. Kennedy, 299 Indian Rd.
255	13	J. M. Kerr, 11 Powell Ave.
249	14	L. Clarke Macklem, 120 St. George St.
368	15	W, N. McEachren, 8 Elm Ave.
	16	~~C. P. Wells, Boustead Ave.~~ cancel.
202	17	E. B. Biggar, 471 West Marion St.
203	18	Norman Harris, Royal Bank Bldg.
204	19	M. E. Holden, 1410 Royal Bank Bldg.
205	20	H. H. O'Flynn, 129 Lowther Ave.
206	21	W. C. Wickett, 1510 Royal Bank Bldg.
207	22	Geo. A. Davidson, 124 Richmond St. W.
208	23	John H. Dyas, 54 Adelaide St. E.
209	24	W. W. Hatfield, 266 King St. West.
210	25	A. R. Haviland, 82 College St.
211	26	Geo. D. Scott, 39 Mountview Ave.
212	27	W. C. Simpson, 429 Walmer Rd.
213	28	Findlay J. Weaver, 256 Jarvis St.
214	29	C. I. F. Whitney, 603 Lumsden Bldg.,
215	30	W. M. David, 98 Esplanade E.
	31	W. E. Cox, 159 Yonge St.
529	32	Robt. Fee, C/o T. Eaton Co.
497	33	A. M. Gibson, Princess Mfg. Co. 96 Spadina Ave.
248	34	T. W. Learie, C/o W.R.Johnson Co. Front & York Sts.
287/18	35	Herbert Parker, 32 Front St. W.
	36	J. A. Smith, 555 Bloor St. West.
	37	~~H. G. Stapells, 41 Fairview Blvd.~~ 14/XII/16 Mr R.A.S. phoned to take H.G.S. off the list.
34	38	W. T. Stapells, 47 Simcoe St.
216	39	N. F. Davidson, 24 Adelaide St. E.
	40	Geo. A. Rooney, 93 Sun Life Bldg.
217	41	James C. Hodgins, Brampton Ont.
218	42	Geo. M. Rose, 12 Sheppard St.
219	43	H. T. Canniff, 24 King St. W.
220	44	W. H. Slater, 1404 Traders Bank Bldg.
221	45	Hilary B. Tindall, 39 St. Mary St.
222	46	J. W. Wilson, 1404 Traders Bank Bldg.
448	47	J. B. O'Brien, Traders Bank Bldg.
223	48	W. M. Evans, 98 Esplanade E.
224	49	C. R. Peckover, 98 Esplanade E.
225	50	R. A. Baines, 98 Esplanade E.

CB No 195/225 = 31 paid, and Mr Cards sent 2/11/16
19 due, " wrote for fees 4/11
50 Total

Teams

Pres Perry 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 16

Fitzhenry 1 2 3 4 5 5

Roy McDougall 1 2 3 4 5 6 7 8 8

Stapells 1 2 3 4 5 6 7 8 9

Murray 1 2 2

McBride 1 2 2

Boston 1 2 3 4 5

Scotties 1 2 3 4 5 6 7 8 9 10 11 12 13

50

Summary

A.B.	(1) Pres. Perry	16	7	8
C	(2) Mr Fitzhenry & Cockburn	5	5	3
A.S.T.G.	(3) Coombs	–	–	
H.	(4) Roy McDougall	8	8	3
F.J.K.L.	(5) Stapells	9	1	2
M	(6) Donovan	–	–	
N.O.P.Q.R	(7) Eaton	–	–	
S	(8) Murray	2	1	1
T.U.V.	(9) Maclean	–	–	
W.X.Y.Z.	(10) McBride	2	2	1
	(11) Bytrao	–	–	
		W.H.Tindall 5	4	2
		H.H.Dyas 3	3	2
		Total	50	21

Empire Club of Canada.

J. B. PERRY, President

Luncheon

Tuesday, Nov. 7th, 1916, at 12.45 o'Clock

Hotel St. Charles, Bay and Richmond Sts.

GUEST

RT. HON. SIR GEORGE E. FOSTER, P.C.

SUBJECT

"Trade Preparation for Coming Peace"

Every one should hear the eloquent Minister of Trade and Commerce on so timely and pressing a subject.

Sir Wm. Mortimer Clark, K.C., has kindly consented to move vote of thanks.

TICKETS, HOTEL ST. CHARLES, MONDAY MORNING

50 CENTS. TAKE TICKETS EARLY.

Phone M. 3044. W. J. DOW, Sec.-Treas., 24 King St. West, Toronto.

N.B.--1. This Special Luncheon is TUESDAY at 12.45 (not Thursday).
2. Notice of the regular Thursday Luncheon is being issued by a a later mail

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Being a Special (Tuesday) Luncheon, applications for membership were not read, Nov 7th 1916

W. J. Dow
Sec. Treas.

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Empire Club of Canada.

J. B. PERRY, President

Luncheon

Thursday, Nov. 9th, 1916, at 12.45 o'Clock

Hotel St. Charles, Bay and Richmond Sts.

GUEST

Lieutenant-General Sir Sam. Hughes, M.P.

SUBJECT

"SOME OBSERVATIONS ON THE WAR"

Anticipating a keen demand to hear the Lieutenant-General, members are urged to secure tickets early to avoid disappointment.

TICKETS, HOTEL ST. CHARLES, WEDNESDAY A.M. 50c.

Phone M. 3044. W. J. DOW, Sec.-Treas., 24 King St. West, Toronto.

N.B.--A draft of the proposed HONOR ROLL will be submitted to members at the Luncheon for corrections or additions by members who know fellowmen, military rank, and addresses of members, members' sons and members' brothers enlisted or on active service.

New Members proposed, seconded and elected at weekly Luncheon November 9th 1916.

	Dues Paid			
#257	1		A. E. Calvert, 176 Scarboro Rd.	1
	2		R. S. Crighton, 58 Front St. W.	2
	3		H. T. Gee, 101 Westminster Ave.	3
	4		R. Hassard, 66 Spencer Ave.	4
	5		J. H. Hogg, 1809 Royal Bank Bldg.	5
	6		C. Sheldon Laidlaw, Bank of Montreal, 488 Yonge Street.	6
	7		C. S. Morrow, 39 Front St. E.	7
	8		Dr. Richard A. Reeve, 48 Bloor St. E.	8
	9		Jas. H. Telfer, 128 Glenholme Ave.	9
443	10		E. J. Dignum, 141 Isabella St.	10
310	2	✓	Fred W. Field, Monetary Times, Church St.	11
312	3	✓	Hon. W. J. Hanna, Parliament Bldge.	12
313	4	✓	John Kennedy, 1402 Royal Bank Bldg.	13
#266	16		J. T. Melady, 1808 Royal Bank Bldg.	14
314	5	✓	G. H. Meldrum, Lumsden Bldg.	15
315	6	✓	Professor J. C. McLennan, Physics Bldg., University.	16
	7		S. McNairn, 1813 Royal Bank Bldg.	17
316	8	✓	W. C. Omand, 1804 Royal Bank Bldg.	18
317	9	✓	Sir Edmund Osler, 152 South Drive	19
652	10	✓	S. H. W. Petrie, 131 Front St. W.	20
339	11	✓	Rev. Dr. Ribourg, 135 Howland Ave.	21
#267	11		J. Leslie Rook, 71 Richmond St. W.	22
897	12	✓	J. C. Scott, 288 Waverley Rd.	23
318	13		Sir Edmund Walker, 99 St. George St.	24
319	14	✓	J. P. Watson, 81 Admiral Rd.	25
322	15	✓	Major R. S. Wilson, 208 Bloor St. W.	26
367	16	✓	W. R. Worthington, 555 Markham St.	27
342	17	✓	Prof. Squair, University.	28
#268	18		A. Hugh Maclean, 309 McKinnon Bldg.	29
8	18		Hugh R. McLean, 159 Robert St.	30
10	19		Hector McLean, 347 Berkeley St.	31
11	15		R. H. Elliott, 80 Wellington St. W.	32
14	16		W. J. Midland, Mail Bldg.	33
3	17		G. L. MacKay, 730 Yonge St.	34
18	18		W. D. Robertson, R 14 Summerhill Gdns.	35
5	19		J. B. Sutherland, 3 King St. E.	36
18	20		Robert W. Williamson, 74 Langley Ave.	37
17	21		Allan Withers, 1003 Lumsden Bldg	38
309	18	✓	Albert Brown, 26 Lynd Ave.	39
327	19	✓	Wellington Francis, 66 Lowther Ave.	40
450	20	✓	R. M. Gray, 8 Dale Ave.	41
#278	22		Alexander Hodge Gordon, 24 Helena Ave.	42
24	21	✓	Dr. A. G. Hunteman, 65 Thorold St.	43
#279	22		Dr. M. B. Mallory, 577 Queen St. W.	44
100	23		Henry A. Rowland, Dept. of Public Health, City Hall,	45
16	25		Dr. Charles Sheard, 314 Jarvis St.	46
323	25	✓	F. R. Bartlett, 15 Wellington West.	47
282	23		C. L. Burton, Robt. Simpson Co. Ld.	48
13	24		H. W. Crossin, 403 Temple Bldg.	49
324	26	✓	C. J. Foster, 278 Montrose Ave.	50
284			John B. Hayes, Robt. Simpson Co. Ld.	51
325	27		Albert C. Jarvis, 123 St. Clair West.	52
326	28	✓	H. Goodings, 15 Richmond St.	53
329	29	✓	E. Howard, 63 Walker Ave.	54
285	30		W. D. Hunter, 243 St. Clair West.	55
328	30	✓	C. D. Landell, 627 Broadview Ave.	56
329	31	✓	F. E. Mews, 15 Wellington W.	57
330	32	✓	J. D. McNabb, 141 Browning Ave.	58
286	27		J. Pearson, 406 Temple Bldg.	59
331	33	✓	J. E. Robinson, 45 King West.	60
332	34	✓	C. J. Ross, 107 Front St. E.	61
333	35	✓	F. Walkingshaw, 4 Temperance St.	62
	35	27		
+	3	3		
	38	30		

(5 Aug - W.S.G. shows that this service has lapsed membership)

# 289	36		D. Blain, 42 Clarendon Ave.	63
290	37		H. H. Goode, 1806 Royal Bank Bldg.	64
291	38		R. M. Graham, C/o National Drug & Chemical Co. 240 Richmond St. W.	65
292	39		Horace Hardy, 77 Balsam Ave.	66
293	40		Thos. F. Harcourt, 108 Crown Life Bldg.	67
294	36		W. B. Livett (Lieut), 241 Dupont St.	68
295	37		Rev. Henry David Martin, St. James Cathedral Parish House.	69
296	38		W. J. Murray, 347 Sorauren Ave.	70
297	39		W. E. O'Brien, 60 Hampton Court Apts.	71
298	40		O. H. Pierce, 88 Bay St.	72
299	41		F. Scott, 323 Beech Ave.	73
300	42		L. C. Scott, 1714 Royal Bank Bldg.	74
301	43		John M. Stalker, 41 Erskine Ave.	75
302	44		F. M. Tebbutt, 1509 Royal Bank Bldg.	76
303	45		J. B. Thompson, 659 Dovercourt Rd.	77
849	33	✓	N. H. Brown, 290 Glen Rd.	78
370	34	✓	W. J. Clark, Bell Telephone Co. 33 Temperance St.	79
	35		W. R. Draper, 18 Pearl St.	80
321	36	✓	Alfred Haywood, 529 Sherbourne St.	81
346	37	✓	M. McLaughlin, 77 Forest Hill Rd.	82
340	38	✓	Robert A. Richardson, 103 St. Clair Ave. W.	83
	39		L. M. Somerville, 42 Adelaide St.	84
	45		Paid - sent membership cards.	
	39	39	Due - " notices for fees.	84 Total.

84 Total.

MINUTES of METTING of EXECUTIVE COMMITTEE held on Tuesday Nov. 14th, '16, at Hotel St. Charles (Luncheon) 12.45 P.M.

Present: Messrs. J. B. Perry (in the Chair), Dr. Ham, R. A. Stapells, Mr. Justice Craig, Rev. Dr. Hall, F. J. Coombs, F. W. Maclean, J. R. Roaf, F. B. Fetherstonhaugh, J. Murray Clark, M. S. Shiels and the Secretary.

Minutes of Executive Committee Meeting of Oct. 3rd were read and confirmed.

Change in Secretary-Treasurership was reported, Mr. W. J. Dow having been appointed to the position vice of Mr. E. Wodson resigned. Mr. F. J. Coombs having been too busy to overtake an Audit, the President's suggestion was confirmed that W. J. Dow make an audit of Mr. Wodson's books up to the time of the transfer of the books to the present Secretary.

Audit

Bank Balance - The Secretary submitted certificate by the Home Bank certifying a Credit Balance of $723.66 on 13th inst.

The Secretary further submitted

(1) List of a/cs payable

Cafe Royal	4.50
C.P.R.Telegraph	.60
J. M. Dent & Sons (letter)	19.26
Grand & Toy (Letter)	60.30
Great North Western Teleg.	.26
W. S. Johnston & Co.	3.50
Mail & Empire	3.75
Multigraphing Co.	68.25
National Progress	11.00
St. Charles Hotel	19.00
D. Wainwright	1.00
Toronto World	4.20
Bell Telephone Co.	8.25
Brown & Stainton	10.15
Edward Wodson (4 mos)	80.00
Bank Note (with int.)	500.00
	$824.02

(2) List of Membership Total 641 Members

(3) " " Fees paid by 350 Members

(4) " " 12 Resignations

1 J. G. Gardner
2 J. M. Gardner
3 H. H. Hall
4 E. A Lewis
5 W. H. Mara
6 A. H. S. Marks
7 J. A. Macfadden
8 T. E. Moherty
9 T. A. Richardson
10 H. Rooke
11 Dr. Holford Walker
12 W. T. Walker

Total 12

Silver Cross Petition - The President submitted

(1) Copy of the Empire Club's Petition of 12th ulto. (which at the request of the President was drafted by Mr. Norman Somerville) urging the

Government that a Silver Cross be presented by the Government to each Canadian mother who has lost her son during the present War;

(2) also Premier Borden's reply of 17th ulto. that "this suggestion will receive the careful "consideration of the Government".

Active Service Members -

Letter of Nov. 8th from Lieut. L. W. Anderson was read asking "if any provision has been made for "those Members who have enlisted by retaining their "names as Members without requiring the payment "of the Annual Fee". It was resolved that only Members who have gone overseas be exempt from payment of the Annual Fee.

Volumes - The Secretary submitted a list of old volumes on hand totalling 549 as follows:-

1903/4	-	71
1905/6	-	6
1907/8	-	87
1908/9	-	35
1909/10	-	1
1910/11	-	132
1911/12	-	215
1912/13)		
1913/14)		2
		549 -old-
1914/15	-	114 (now at Dents)
		663

It was decided to circulate these volumes freely along the line of the following suggestions -

9 Sets to Dr. Hall as requested by him for his "Naval" work.
1 Set to the Canadian Library being collected at Osgoode Hall, as suggested by letter submitted from Judge Riddell.
1 " to Dean Harris

" Military Hospitals

" " Camps

Publication Committee - Rev. Dr. Hall reported that beginning with Professor McLennan's Luncheon Address this week, the Publication Committee have arranged to get "500 words" from the Official Reporter each week for circulation by the Boiler Plate Co's weekly in their publications at a cost payable to Mr. Bengough of $2.00 each speech.

Mr. J. Castell Hopkins' Address delivered at Dr. Hams Private Dinner held at the Engineers Club on March 13th 1916.

After some discussion as to whether this Address should be included in the Club's published volume, it was resolved on motion of Mr. Fetherstonhaugh seconded by Mr. Roaf:-

"That the Address of Mr. J. Castell Hopkins before "certain Members of the Club and Round Table Club "be printed in the book of the Club".

(Amended per p 184) = "but not as part of the proceedings of the Club."

Associate Membership -

It was decided to take no action regarding applications for membership by other than British citizens.

Matters deferred till next Meeting -

(1) Letter from Carlyle Club offering affiliation.

(2) Royal Colonial Institute - letter of Oct. 20th

(3) Branches re St. John N.B. per Brig. Gen. Maclean.

Duke of Devonshire -

Resolved that a letter of greeting be sent to the New Governor-General.

The Meeting then adjourned.

J. B. Perry

15th November 6.

To His Excellency,
The Duke of Devonshire, K.G., G.C.V.O.,
Governor-General of Canada,
Ottawa.

15th November

Sir,

I have the honor as President and on behalf of the Executive Committee and Members of the Empire Club of Canada, to extend to you our most respectful and hearty greetings on Your Excellencys arrival in Canada, to represent His Majesty the King, as Governor-General of the Dominion.

May we add that it is a matter of sincere gratification to us that Her Excellency, the Duchess, is again on Canadian soil, with your daughters Lady Maud Louisa Emma Cavendish and Lady Blanche Katherine Cavendish, to grace our National life.

It is not as strangers that we would venture to greet Your Excellencies, - the name and fame of your illustrious House is to us, as to the rest of the

Empire, universally known.

We therefore beg of you to accept our warmest sentiments of loyalty and devotion to your Excellency in the distinguished position of representative of the Crown, in Canada, and in the arduous duties which you have undertaken as Governor-General ~~for~~ of the Dominion.

I have the honor to be,

S i r,

On behalf of the Empire Club of Canada,

Yours faithfully,

(Signed) J. B. Perry.
President.

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Empire Club of Canada.

J. B. PERRY, President

Luncheon

Thursday, Nov. 16th, 1916, at 12.45 o'Clock

Hotel St. Charles, Bay and Richmond Sts.

GUEST

PROFESSOR J. C. McLENNAN, Ph.D., F.R.S.

SUBJECT

"Science and Industrial Research in Canada."

Our guest is Professor of Physics, University of Toronto, one of our foremost scientists, Fellow of the Royal Society, and President of the Royal Canadian Institute. He has recently made profound study of conditions in Great Britain and Canada, and will give a practical solution of the problem so eloquently presented before the Empire Club by Sir Geo. E. Foster last week.

W. J. DOW, Sec.-Treas., 24 King St. West, Toronto. (Phone M. 3044.)

TICKETS 50c HOTEL ST. CHARLES WEDNESDAY MORNING

118

New Members proposed, seconded and elected at weekly Luncheon November 16th 1916.

	Due	Paid		
347		1	A. E. Ames, 53 King St. W.	1
		2	Chas. E. Abbs, 53 King St. W.	2
		3	R. C. Babbit, Standard Bank of Can., Parkdale Bch.	3
		4	Walter B. Evans, C/o John Stark & Co. Royal Bank Bldg.	4
		5	Gordon F. Perry, 30 Dale Ave.	5
		6	C. W. Nash, 62 Macpherson Ave.	6
		7	P. A. Vale, Mgr. Royal Bk., Yonge & Richmond.	7
521	1	✓	J. W. Cambridge, 115 Howard Park Ave.	8
373	2	✓	H. T. Hughes, 26 Victoria St.	9
	3		Albert G. Gibson, 64 Wellington West.	10
460	4	✓	Herbert Langlois, 149 Rusholm Rd.	11
	5		Lt. Col. T. Herbert Lennox. Exhibition Camp.	12
603	6	✓	Major F. J. Munn, 1086 Bloor St. West.	13
			G. Pape, 64 Wellington St. W.	14
523	8	✓	W. R. P. Parker, 1126 Traders Bank Bldg.	15
865	9	✓	Dr. A. W. Riddell (Ph. D.,) Supt. of Labor Parliament Bldgs. {also R.C.I. new!}	16
	10		R. H. Robinson, 492 Palmerston Blvd.	17
452	11	✓	F. T. Stanford, C/o Canada Life, 46 King St. W.	18
863	12	✓	Frank Wise, 70 Bond St.	19
1354		8	A. R. Atcher, 40 Willcocks St.	20
		9	Daniel Dickenson, 4 Toronto St.	21
		10	N. A. Eagleson, 306 Ossington Ave.	22
		11	W. H. Hall, Canadian Surety Co.	23
		12	W. E. Hess, 154 Wright Ave.	24
		13	H. F. Hoecker, C/o Canadian Oil Cos. Ld., Strachan Ave.	25
		14	T. A. Neely, 22 Adelaide E.	26
		15	W. B. Rogers, 420 Markham St.	27
		16	Harry C. Rolls, 118 Pembroke St.	28
457	13	✓	J. A. Cæsar, 1003 Lumsden Bldg.	29
369	14	✓	M. J. Folinsbee, 1006 Lumsden Bldg.	30
744	15	✓	Geo. W. Jose, 1003 Lumsden Bldg.	31
370	16	✓	W. D. Matthews, 89 St. George St.	32
854	17	✓	Robert B. Park, Hampton Apartments.	33

16 Paid : membership Cards sent.

Due 17 17 Due : Circular for Fees sent.

33 Total

W.J.D. Sec. Treas.

MINUTES of Joint Meeting of "Membership Campaign" Captains and Executive Committee held at the National Club (for 6.15 P.M. Dinner) on Tuesday, November 21st, 1916.

Present: Messrs. J. B. Perry (in the Chair), R. A. Stapells, J. Roaf, F. J. Coombs, F. W. Maclean, F. B. Fetherstonhaugh, J. Murray Clark, W. B. Tindall, Roy McDougall, Rev. Dr. Hall and the Secretary.

Regrets: Messrs. W. Craig, Shiels, Sommerville, Elston and J. P. Murray sent regrets for inability to be present.

Membership Campaign. Mr. Fetherstonhaugh submitted summary of the work of the teams up to last Thursday's Luncheon November 16th as follows:-

Pres. J. B. Perry's Team		72	New Members
F. J. Coombs'	"	5	" "
Elston's	"	27	" "
J. P. Murray's	"	4	" "
Roy McDougall's	"	10	" "
F. W. Maclean's	"	6	" "
+R. A. Stapells'	"	18	" "
Dr. Webster's	"	2	" "
Free Lances	"	27	" "
		167	
+R. A. Stapells	"	62	(supplementary)
		229	

which showed Mr. Stapells' team leading. Mr. Fetherstonhaugh urged the Captains to increase their efforts to make the Campaign successful.

Minutes of Executive Committee Meeting of November 14th were read and confirmed.

Militia Act: After a general discussion of the Military situation it was unanimously resolved, on motion of Mr. Murray Clark seconded by Mr. W. B. Tindall, that Messrs Roaf and Hall be a committee to draft a resolution embodying the specifically expressed sentiments of all present that the time is ripe for enforcement of certain provisions of the present Militia Act. Mr. Shiels (in regrets for absence) asked to be put on record as heartily concurring.

New Governor General: Copy was read of the President's letter of 18th inst. extending greetings on behalf of the Club to His Excellency the Duke of Devonshire.

On the suggestion of the President, Mr. J. Murray Clark kindly undertook to draft an Address from the Club to the new Governor General, to be read by the President at the Governor General's first reception in Toronto on Tuesday 28th inst., the President to announce at Thursday's Luncheon an invitation to any Members to be present with him when the Address is read to His Excellency.

cont'd

(Nov 21st 1916) (2)

Library of Bureau of Industrial Research:-
Resolved on motion of Mr. Stapells seconded by Mr. Coombs, that Mr. Murray Clark and Mr. W. B. Tindall be a Committee to draft a resolution towards taking some practical action in support of Professor McLennan's appeal (in his speech at last week's Luncheon) for the establishment of an adequate Library in the interests of Industrial Research.

Carlyle Club, London, Eng.
The Secretary was instructed to reply to the Carlyle Club's letter offering affiliation, stating that the metter would be considered by our Executive.

Royal Colonial Institute -
Their letter of October 20th having been read, it was resolved on motion of Mr. Fetherstonhaugh seconded by Mr. J. Murray Clark, that the suggested arrangement regarding Joint-Life-Membership be approved and incorporated in the Articles of Affiliation. The Secretary was instructed to consult with Mr. Fetherstonhaugh regarding members in arrears as referred to in the above letter. (+)

Mr. Fred W. Field (Editor of Monetary Times) letter of 15th inst. to the Secretary was read, The President reported that on his instructions, the Secretary had telephoned Mr. Field that Sir Sam Hughes Speech would be edited, where necessary, by the Publication Committee, so that nothing inconsistent with the principles of the Club should appear in its printed volume, and Mr. Field expressed entire satisfaction.

Luncheon Notices to New Members -
It was resolved to include new members on the regular mailing list as soon as elected, in anticipation of fees being duly paid. In the event of payment being delayed however, the Secretary to give the Captains of teams the non-paid names to endeavor to collect the fees from them.

After singing the National Anthem)
the Meeting adjourned.)

J. B. Perry

Extract from R.C.I. letter of Oct 6th 1916 to Mr. Fetherstonhaugh: — "That the Joint Life Subscription for new non-Resident Fellows of the Institute and members of the Empire Club of Canada should be $65 (£13.1.0); $45 (£9.1.0) of which would be payable to the Institute and would include an entrance fee of £1.1.0; and $20 (£4.0.0) to be paid to the Empire Club of Canada."
(+)

Empire Club of Canada.

J. B. PERRY, President

Luncheon

Thursday, Nov. 23rd, 1916, at 12.45 o'Clock

Hotel St. Charles, Bay and Richmond Sts.

GUEST

PROFESSOR EDWARD E. PRINCE, L.L.D.

SUBJECT

"Canada's Fishery Resources: How Wasted and How Conserved."

As Dominion Commissioner of Fisheries, and Chairman of the Biological Board of Canada, Professor Prince's address will doubtless appeal strongly to the members of the Club in view of its direct bearing on the increasingly acute problem of the "high cost of living."

W. J. DOW Sec.-Treas., 24 King St. West, Toronto. (Phone M. 3044.)

TICKETS 50c HOTEL ST CHARLES WEDNESDAY MORNING
KINDLY SECURE TICKETS EARLY.

Total 83

New Members proposed, seconded and elected at weekly Luncheon November 23rd 1916.

	Deed	Paid	
			James H. Abbey, 54 Olive Ave.
			F. J. Aylward, 53 Richmond East.
			A. E. Bell, 64 Wellington West.
			Clifford E. Blackburn, 30 Marchmont Rd.
			Edward J. Boyd, 55 Bay St.
			Sydney A. P. Clarke, 407 Lumsden Bldg.
			W. K. Cook, 489 College St.
			R. S. Cranston, C/o Grand & Toy Ld.
			Alex. Davidson, 286 Russell Hill Rd.
			F. R. Eggington, C/o R.G. Dun & Co. Dominion Bank Bldg.
			F. Goldie Engholm, 304 Excelsior LifeBldg.
			Thomas Fenwick, Room 408, Foy Bldg. 32 Front St. W.
			W. A. Findlay, C/o A. B. Ormsby Ld. 48 Abell St.
			J. R. Foxcroft, 163 Adelaide St.W.
			Ziba Gallagher, 39 Victoria St.
			W. F. Goforth, 563 College St.
			Ernest J. Grand, Grand & Toy Ld.
			P. F. Grand 8-14 Wellington W.
			D. C. Haig, 563 College St.
			F. Hamm, 55 Bay St.
			V. Henry Hattin, 59 Victoria St.
			W. H. Hoare, 174 Silver Birch Ave.
			Harry Horne, 309 King St. W.
			Neil Ingles, Room 311, 23 Scott St.
			Arthur C. King, 32 Front St. W. Room 426.
			F. J. Knight, 298 Indian Rd.
			R. W. Mann, M.D., 39 Roxborough St. E.
			E. W. Mills, 507 College St.
			S. Dillon Mills, 23 Isabella St.
			N. M. Mutch, C/o Grand & Toy Ld.
			A. W. Macfarlane, 55 Bay St.
			J. A. MacLennan, 34 Marchmont Rd.
			W. W. McGillivray, 1628 Dundas St.
			Jas. Norman, 430 Ossington Ave.
			H. W. Pearson, 133 Wellington St. W.
			E. J. Rowell, 28 Wellington St. W.
			J. M. Pearen, Weston.
			J. Powley, 55 Bay St.
			George Riley, 107 Uxbridge Ave.
			C. H. Taylor, Bank of Toronto, H.O., Toronto.
			Jno. H. Webber, C/o Steel Co. of Can., 9th Floor, Traders Bank Bldg.
			Edgar W. White, C/o R.G. Dun & Co. Dominion Bank Bldg.
			Emerson Wood, Hawthorne Park., Wilmslow, Eng.
			John H. Young, 64 WellingtonSt. W.
			R. S Evans, 50 Tranby Ave. ~~Dr. E. A.~~
			Dr. E. A. Harrington, 34 Dunbar Rd.
			W. H. McFarland, 87 Roxborough Drive.
			G. H. Richardson, 21 Dunvegan Rd.
451	1	✓	H. B. Blauvelt, 510 Empire Bldg.
			[illegible] Burton, 161 Madison Ave.
			G. F. Callan, C/o ~~Premiers~~ Mfg. Co. Darling Bldg. Spadina Ave.
#444	4	✓	G. G. Clatworthy, 161 King St. W.
545		✓	H. G. Colbrook, ~~C/o R. Simpson Co.~~ 164 Glen Rd?
483		✓	G. E. Farrer, 83 Wells Hill Ave.
586	7	✓	Rev. Anthony Hart, 214 Delaware Ave.
#486			C. A. Moore, 16 Shepherd St.
673	8	✓	Alderman W. R. Plewman, C/o Star Newspaper.
501	9	✓	Edwin Scholfield, 24-26 Dalhousie
467	10	✓	Dr. Robt. H. Sheard, 728 Dovercourt Rd.
466	11	✓	E. H. Walsh, 52 Bay St.
835	1	✓	A. D. Wilson, 510 Empire Bldg.
628		✓	Revd. ~~J.~~ W. Taylor, 19 Park Rd.
#365			Rev. C. S. Applegath, 230 St. Clair Ave.
			S. A. Cudmore, Medical Bldg. University.
			Prof. W. H. Ellis, University.
			J. Patterson, Meteorological Office, Bloor St. W.
464	13	✓	Hon. Sir Lyman Melvin Jones, 145 St. George St.
465	14	✓	Joseph Kilgour, 21 Wellington St. West.
541	15	✓	Cawthra Mulock, 538 Jarvis St.
449	16	✓	T. D. Wardlaw, 23 Scott St.
			W. H. Banfield, 270 Pape Ave.
			S. W. Black, 202 Mail Bldg.
			W. A. Brodie, 701 Standard Bank Bldg.
			Allan M. Dymond, 37 St. Mary St.
			Robert Gillespie, 1846 Davenport Rd.
			S. J. Huber, 266 King St. W. C/o A.B.MacDougall Co Ld.
#433-/626		✓	H. Lancaster, 5 Queens Park.
			Donald McLeod, M.D., 62 College St.
			Prof. J. P. McMurrich, University.
			Frank Oldfield, 82 Bloor St. W.
			George R. Warwick, 201 King St. W.
			Geo. Weir, Lon. Ctee & Acct Co.Ld. Confederation Life Bdg.
445	17	-	E. F. B. Duncan, 12 Richmond St. E.
456	18		Jos. Follett, 132 Yonge St.
			George Hambly, 77 Wellington W.
458	19		E. F. B. Johnstone, 119 St. George St.
459	20		Alex. C. Morris, 24 Mountview Ave.
446	21	*	E. T. McLean, 26 Lombard St.
447	22	-	D. I. McLeod, 53 King St. W.
			Robt. Page, 19 Toronto St.
#446		✓	H. H. Phillips, C/o Murphy, Love, Hamilton & Bascom, Dominion Bank Bldg.
666		✓	N. J. Slanker, C/o Binghams Ld. 146 Yonge St.
456a			S. B. Sykes, 21 Jordan St.
527		✓	J. G. Taylor, Mutual Life Ins. Co. Lumsden Bldg.
	28	66	Membership Cards
		28	Circular for fees.
		94	Total

Oct 24 - Nov 23 '16 - shows fees paid without names & dates

BORE MESSAGE FROM THE KING

NOV 28 1916

Duke of Devonshire Conveys His Majesty's Appreciation of Ontario's Service.

VICEREGAL PARTY WELCOMED

Notable Gathering in Legislative Chambers Extends Official Greetings.

To his Excellency the Most Noble Victor Christian William Cavendish, K.G., P.C., G.C.M.G., G.C.V.O., Duke of Devonshire, Governor-General of Canada:

22nd November 6.

To His Excellency
The Duke of Devonshire, K.G., G.C.V.O.,
Governor-General of Canada,
Ottawa.

May it please Your Excellency.

The Empire Club of Canada desire to welcome you very cordially to Toronto as the representative in Canada of His Gracious Majesty.

Our members belong to both political parties in Canada but we all stand firmly as one for a United Empire, the very existence of which is at stake in the War, and our utmost services are individually and collectively at the command of the Government, with the object of doing all we can to assist in achieving a decisive victory and a real peace.

We rejoice to know that Your Excellency has for many years been profoundly interested in Industrial and Scientific Research, the organization and development of which are strongly urged by the Empire Club

22nd November 6.

-2-

as being ~~virtually~~ vitally necessary for the prosperity and welfare of Canada and the Empire.

We desire in conclusion to heartily endorse the letter sent to you by our President on the 15th November and to express the hope that Her Excellency the Duchess and each and every member of your family may enjoy your stay in Canada.

I have the honor to be,

S i r,

On behalf of the Empire Club of Canada,

Yours faithfully,

(Sgd.) J. B. Perry.

President.

Empire Club of Canada.

J. B. PERRY, President

Luncheon

Thursday, Nov. 30th, 1916, at 12.45 o'Clock

Hotel St. Charles, Bay and Richmond Sts.

GUEST

W. C. GOOD, ESQ., B.A.

SUBJECT

"CANADA'S RURAL PROBLEM"

As a graduate of Toronto University, an eloquent speaker, and a practical farmer who has specialized along scientific and economic lines, our guest will speak with the authority of an expert on the great basic industry of Agriculture.

W. J. DOW, Sec.-Treas., 24 King St. West, Toronto. (Phone M. 3044.)

TICKETS—50c.—HOTEL ST CHARLES WEDNESDAY MORNING
KINDLY SECURE TICKETS EARLY.

Take 91

33 New Members proposed, seconded and elected at Weekly Luncheon November 30th 1916.

Volumes 4° 3° 2°

Due		Paid	
		1	Dr. E. F. Arnold, 2 Bloor St. West.
		2	T. W. Blakinson, 274 Wright Ave.
		3	Arthur A. Beemer, 468 Brunswick Ave.
		4	F. S. Buck, 18 Church St.
		5	E. C. Burton, 265 Wellington St. West.
		6	John Dower, 498 Rushton Rd.
		7	Matthew F. Ellis, 98 Yonge St.
		8	Thos. Findley, 88 Admiral Rd.
		9	John Hay, 84 King St. E.
		10	Elmes Henderson, (M.A.), 54 Madison Ave.
		11	Garfield Hood, 42 Argyle St.
		12	E. A. James, 57 Adelaide St. E.
		13	Norman S. Jarvis, 12 King St. E.
		14	Edward Jenkins, 40 College St.
		15	D. E. Kennedy, 450 Walmer Rd.
		16	R. J. Law, 186 Indian Rd.
		17	Dr. W. S. Madill, 539 Bloor St. W.
		18	S. H. McElwain, C/o Grand & Toy Ld.
		19	C. M. Nickel, 8 Linden St.
		20	J. J. Noad, 303 Marguerite St.
		21	R. F. Reid, 400 Richmond St. West.
		22	Jas. J. Salmond, 62 Church St.
		23	Rev. Dr. W. G. Wallace, 94 Admiral Rd.
		24	H. T. White, 444 Markham St.
		25	G. R. Worthington, 44 Yonge St.
519	1	✓	Wm. H. Brigden, 162 Richmond St. W.
495	2	✓	Charles C. Cummings, Lumsden Bldg.
952	3	✓	W. S. Dinnick, 84 King St. E.
499	4	✓	Edward Hay, General Manager, Imperial Bank, To.
900	5	✓	G. A. Macpherson, 53 King St. W.
500	6	✓	James Randall, 208 Poplar Plains Rd.
496	7	✓	Lieut. D. M. Robertson, Standard Bank Bldg.
545	8	✓	H. J. Welch, 59 Yonge St.
	8	25	Paid: membership cards sent 4/12
		8	Due: circulars for fees sent 2/12
Total		33	

Minutes of Meeting of Executive Committee held at Hotel St. Charles, (at 12:45 Luncheon), on Tuesday, Dec 5th, 1916

Present:- Messrs J.B. Perry (in the Chair), F.B. Fetherstonhaugh, Dr. Goggin, Dr. T. Shaw Webster, J. Roaf, Rev. S. Hall, W. Brooks, A. C. Hogg, & the Secretary.

Minutes of Executive Committee meeting of Nov 21st were read and confirmed.

Brig-Gen. Hugh H. Maclean, M.P., G.O.C.

Resolved that the Secretary write to Brig. Gen. Maclean that his suggestion regarding the formation of a Branch at St John, N.B., is under consideration by the Executive Committee.

Mr. J. Castell Hopkins' Address -

Resolved (on motion of Mr. Fetherstonhaugh seconded by Mr. Roaf) that their resolution of 14th ult. (See p. 176) be amended, to express the intention of the motion, by adding the words:- "but not as part of the proceedings "of the Club".

Re: Militia Act:- Resolution drafted by Messrs. Roaf & Hall as requested by Executive Committee meeting of November 21st 1916.

"That in the opinion of the Empire Club the time has come for the Government of the Dominion of Canada to put into force the provisions of the Militia Act, and to take all such further and other steps whether by order of Council or Legislation, to secure the co-ordination of all our national capacities and resources to bring the present war to a successful termination, and we urgently request the Government so to do.

The foregoing was submitted as a basis for discussion resulting in the unanimous carrying of the following resolution, moved by Dr. Goggin, seconded by Mr. Roaf, to be submitted to the members of the Club at the weekly luncheon on Thursday, 7th inst., viz:- (cont. p. 185) -

(Contd. from p. 184) Moved by Dr. D. J. Goggin

Seconded by Mr. J. Roaf

RESOLVED:

That The Empire Club of Canada approves of the Dominion Government securing by registration a complete record of Canada's resources in military and industrial man power, and taking, by order-in-council or legislation, such further action as may be necessary to secure the organization and co-ordination of these resources for the successful prosecution of the war.

Flag: Rev Dr. Hall mentioned that a casual suggestion to have a suitable flag to fly on the St Charles Hotel flag-pole while the Club is in meeting, had brought an immediate offer from the President (Mr. Perry) to bear the cost of such a flag. It was unanimously agreed on motion of Rev. Dr. Hall, seconded by Mr. Brooks, to accept the President's generous offer.

The meeting then adjourned.

J. B. Perry

Empire Club of Canada

J. B. PERRY, President

Luncheon

Thursday, Dec. 7th, 1916, at 12.45 o'Clock

Hotel St. Charles, Bay and Richmond Sts.

GUEST

ARTHUR A. COLE, ESQ.

SUBJECT

"Importance of the Mining Industry to Canada."

Following the admirable addresses we have had on Trade, Scientific Research, Fisheries and Agriculture, we are particularly fortunate in having the President of the Canadian Mining Institute, and Mining Engineer of the Temiskaming and Northern Ontario Commission, as our guest at this time to address us on the Mining Resources of Canada, especially when the minds of the people are exercised over the Nickel situation.

W. J. DOW, Sec.-Treas., 24 King St. West, Toronto. (Phone M. 3044.)

TICKETS—50c —HOTEL ST CHARLES WEDNESDAY MORNING
KINDLY SECURE TICKETS EARLY.

MOBILIZATION OF MAN POWER WILL BE SUPPORTED

"Star" DEC 7 - 1916

Empire Club Pledged Support to Government in the National Service Scheme.

MUST WIN WAR AT WHATEVER COST

Duty of Every Canadian Give Himself Heart and Soul to Problem.

With enthusiastic cheering, Empire Club of Canada passed a resolution to-day pledging

At the close of Mr. Cole's address Dr. A. J. Goggin moved and Mr. J. Roaf seconded the resolution (as detailed on page 185) "That the Empire Club of Canada approves of the Dominion Government securing by registration a complete record of Canada's resources in military and industrial man power ..... &c &c" which was put to the meeting by the President and carried unanimously by a standing vote.

J. B. Perry

New Members proposed, seconded and elected at Weekly Luncheon 7th December 1916.

	Pre	Paid		Volumes 5	4	3	2
		1	W. Rae Blight, C/o Medland & Son, Mail Bldg.,				
503 ~~525~~	✓	2	Egerton R. Case, Temple Bldg.				
		3	Chas. F. Conyell, 26 Queen St. W.				
		4	H. J. S. Dennison, 18 King St. W.				
		5	Jno. F. Gibson, 44 Adelaide W.				
		6	F. P. Lillie, 726 Empire Bldg.				
		7	H. L. Mihell, 204 Ossington Ave.				
		8	George Patton, 1409 C.P.R. Bldg.				
		9	D. Potter, 9 Church St.				
		10	C. W. Rous, 72 York St.				
		11	E. M. Scarlett, 243 Fern Ave.				
588	1	✓	Alex Blain, ~~44~~ 45 Benlamond Ave.				
526	2	✓	C. H. Acton Bond, 15 Wilton Ave.				
522	3	✓	E. W. Brupbacher, 24/26 Wellington W.				
631	4	✓	A. D. Crooks, Royal Bank Bldg.				
517	5	✓	J. L. Englehart, 25 Toronto St.				
632	6	✓	Elmer K. Fanty, 307 Lumsden Bldg.				
	7		Dr. J. R. Gibson, 2 St. Clair Gdns.				
528	8	✓	Angus Heighington, 36 Toronto St.				
540	9	✓	F. E. James, 316 Foy Bldg.				
593	10	✓	C. A. C. Jennings, Mail & Empire.				
550	11	✓	Thos. A. Kelly, Rolph & Clark Ld., 201 Carlaw Ave.				
515	12	✓	Prof. A. B. Macallum, University.				
516	13	✓	F. Gordon Osler, 21 Jordan St.				
552	14	✓	J. Lockie Wilson, 582 Huron St.				
	14	11	Paid: membership cards sent 7/XII/16				
		14	Due. Letters for fees " "				
Total		25					

Empire Club of Canada.

Luncheon

J. B. PERRY, President

Thursday, Dec. 14th, 1916, at 12.45 o'Clock

Hotel St. Charles, Bay and Richmond Sts.

GUEST

Professor A. B. Macallum, B.A., M.D., L.L.D., PhD., F.R.S.

SUBJECT

"The New Organization for Industrial and Scientific Research."

Our guest stands in the front rank among the world's physiologists, and is one of the very few Canadians who have been honored with the degree of Fellow of the Royal Society. His appointment a week ago, by the Dominion Government, as executive head of the new Advisory Council in Industrial and Scientific Research, makes his pronouncement now on the new organization a matter of very great interest. To avoid disappointment members should secure tickets early.

W. J. DOW, Sec.-Treas., 24 King St. West, Toronto. (Phone M. 3044.)

TICKETS—50c —HOTEL ST CHARLES WEDNESDAY MORNING

New Members proposed, seconded and elected at Weekly Luncheon December 14th 1916.

	Due.	Paid		Volumes 4°	3°	2°
		1	S. G. Abbott, 257 Dunn Ave.			
		2	Alfred G. Burrows, 46 Hewitt Ave.			
		3	Fred Cowin, 273 Beatrice St.			
		4	Edwin Dwight Gray, 90 Glencairn Ave.			
		5	W. P. King, Jr., 155 Springhurst.			
		6	Stuart Macdonald, 12 & 14 Wellington E.			1
		7	Lieut. F. F. Marshall, 10 Clarendon Ave.			
		8	W. R. Rogers, Bureau of Mines, Parliamment Bldgs.			
		9	E. R. Wood, 26 King E.			
		10	P. H. Walker, ~~342~~ 354 Indian Rd.			
606	1	✓	W. S. Alley, 16 Elm Ave.			
667	2	✓	T. W. Best, Ontario Publishing Co. 206 Adelaide W.			1
	3		Dr. H. M. Cook, 38 Carlton St.			
547	4	✓	Arthur A. Cole, Canadian Mining Institute, Cobalt.			
✓	5	✓	H. V. Cowie, 77 York St.			1
690	6	✓	Dr. Eby, (Lt.) 536 St. Clair Ave.			
551	7	✓	J. A. McFeeters, 9 Church St.			
548	8	✓	William Hamilton, 34 Harvard Ave.			
554	9	✓	P. E. Hopkins, 19 Appleton Ave.			
546	10	✓	Geo. Larkin, 102 Albany Ave.			
544	11	✓	Arthur Macdonald, King Edward Hotel.			
595	12	✓	J. Miller, Office Mgr. Red Rose Tea Co., 7 Front St. E.			1
594	13	✓	Wm. P. Moore, Cor. Yonge & Gerrard.			
	14		A. J. McLatchy, 132 Lytton Blvd.			
	15		Dr. R. T. Noble, Cor. Bloor & Spadina			
627	16	✓	J. M. Stanley, Ontario Hydro Electric Commn., 190 University Ave			
549	17	✓	F. W. White, 46 King St. W.			1
	17	10	Paid: membership Cards sent. 14/12			
		17	Due: Circulars for Fees sent. 14/12 W.J.D.			
		27	Total.			

Empire Club of Canada.

Luncheon

J. B. PERRY, President

Thursday, Dec. 21st, 1916, at 12.45 o'Clock

Hotel St. Charles, Bay and Richmond Sts.

GUEST

Venerable Archdeacon Cody, D.D., L.L.D.

SUBJECT

"The History and Present Significance of the National Anthem."

At this Yuletide season we are particularly fortunate in having as our guest the eloquent Venerable Archdeacon Cody, and the occasion will be especially honored by the presence of His Honor the Lieutenant Governor; also J. Ross Robertson, Esq., Arch~~deacon~~bishop Neil McNeil, and dignitaries of the various denominations.

W. J. DOW, Sec.-Treas., 24 King St. West, Toronto. (Phone M. 3044.)

TICKETS—50c —HOTEL ST CHARLES WEDNESDAY MORNING

A full house is expected. Secure tickets early.

New Members proposed, seconded and elected at Weekly Luncheon December 21st 1916.

	Due.	Paid.		Volume 4	3	2
		1	D. H. Bissell, 20 Sparkhall Ave.			
		2	A. E. Burgess, 39 Adelaide St. W.		1	
		3	Arthur J. P. Care, 15 Wellington St. W.		1	
		4	A. W. Carmichael, 267 Delaware Ave.,			
		5	Rev. Dr. S. D. Chown, 299 Queen St. W.			
		6	H. V. Cowie, 77 York St.		1	
		7	Basil W. Essery, Asst City Solr., City Hall.		1	
		8	F. Goodwyn, 589 Jarvis St.			
		9	R. J. Gunn, 106 Confederation Life Bldg.		1	
		10	Harry Law, 326 Howland Ave.			
		11	H. B. Lorimer, 18 Church St.			
		12	Chas. F. Lyon, 20 King St. W.		1	
		13	Geo. R. Moore, City Treasurer's Office, City Hall.			
		14	W. G. More, Imperial Bank of Canada,			
		15	Alderman Sam McBride, 351 Palmerston Blvd.			
		16	Alex McCowan, City Hall.			
		17	Alderman J. G. Ramsden, City Hall.			
		18	R. R. Rennie, Cudahy Packing Co. Macaulay Ave.			
		19	Dr. Andrew Robertson, 104 Farnham Ave.			
		20	Alex Rowland, Steel Co. of Canada.			
		21	Blair Russel, 10 Pine Hill Rd.			
		22	L. G. Taylor, 43 Adelaide St. W.		1	
		23	R. H. Thomson, 18 Church St.			
		24	J. B. Thomson, 151 Rusholme Rd.			
		25	W. R. Thomson, 166 Geoffrey St.			
		26	Victor V. Vokes, 365 Walmer Rd.			
		27	John Watts, 95 Wheeler Ave.			
		28	G. H. Watts, 292 Danforth Ave.			
		29	Arthur F. Wallis, 383 Markham St.			
		30	W. E. H. Whinton, 36 College St.			
720	1	✓	Major J. C. Allan, 137 Westminster Ave.			
591	2	✓	Fred W. Armstrong, 9 Pembroke St.			
602	3	✓	G. R. Baker, 615 Huron St.			
596	4	✓	Sir Adam Beck, Hydro Electric Commn, University Ave.			
903	5	✓	W. B. Boyd, Dominion Bank Bldg.			
587	6	✓	Lt. Col. Henry Brock. 68 Bay St.		1	
585	7	✓	Geo. Clatworthy, 587 Ossington Ave.			
	8		Robert Doherty, 56 St. Andrews Gdns.			
745	9	✓	J. J. Gartshore, Foxbar Rd.			
590	10	✓	C. M. Horswell, 8 Richmond St. E.		1	
782	11	✓	W. B. Maclean, 82 Highland Ave.			
670	12	✓	John P. Mallon, Assesst. Dept., City Hall.			
589	13	✓	H. W. McAll, 134 Farnham Ave.			
614	14	✓	Dr. A. C. McKay, Principal Technical School, College Lippincott St.			
600	15	✓	Rev. ~~H.~~ d.J. Reid, 946 St. Clarens Ave.			
597	16	✓	R. W. Riford, 55 King St. W.			
740	17	✓	Dr. E. L. Roberts, 50 College St.		1	
598	18		Geo. E. E. Stephenson, 20 King St. W.		1	
599	19		W. D. Wilson, 104 Duke St.			
	19	30	Paid: membership Tickets sept 21/17			
		19	Due: Circulars for Fees " "			
		49	Total.			

DEC 26 1916 The President (Mr. J. B. Perry) gave dinner (6.15 P.M.) at National Club to Mr. R. A. Stapells' winning team of membership campaign.

"MEMBERSHIP CAMPAIGN"

SUMMARY.

DEC 26 1916

	MR. R. A. STAPELLS	133	WINNING TEAM.
Other Teams.	" F. J. Coombs	29	
Alphabetically	" C. H. Ellston	34	
arranged.	" F. B. Fetherstonhaugh	50	(Free Lances)
	" Roy Mc.Dougall	16	
	" F. W. Maclean	13	
	" J. P. Murray	3	
	" J. B. Perry	115	
	Dr. Webster	2	
		395	
	Now on file	5	
		400	Total

MEMBERSHIP CAMPAIGN SUMMARY DEC 26 1916

Week	Total	Paid	Due	Collected Dec. 26th	Still Due
Nov. 2nd.	50	31	19	14	5
9	84	56	28	22	6
16	33	16	17	8	9
23	94	66	28	21	7
30	33	25	8	6	2
Dec. 7	25	11	14	10	4
14	27	10	17	6	11
21	49	30	19	2	17
Total	395	245	150	89	61

Now on file 5 → 395 → 150

Total 400.

Empire Club of Canada.

J. B. PERRY, President

Luncheon

Thursday, Dec. 28th, 1916, at 12.45 o'Clock

Hotel St. Charles, Bay and Richmond Sts.

GUEST

COLONEL GEORGE T. DENISON

SUBJECT

"The Alleged German Peace Offer."

Colonel Denison is our best Canadian authority on war history, our senior Colonel in the Canadian forces, the world's winner of prize offered by the Russian government on cavalry tactics, a veteran of several Canadian military campaigns, and a virile author of works on Imperialism and warfare.

His Honor the Lieutenant-Governor, also Sir John Willison, and a number of veteran field officers are to be present to join the Club to honor our gallant guest.

W. J. DOW, Sec.-Treas., 24 King St. West, Toronto. (Phone M. 3044.)

TICKETS—50c.—HOTEL ST CHARLES WEDNESDAY MORNING

Come early to secure seat!

2 New members - proposed, seconded and elected enthusiastically by standing vote - both gentlemen being present at the Head table.

(No. 601) viz: His Honor Sir John Hendrie, Lt. Gov. of Ontario

(No. 592) Rev. Dr. C. W. Gordon, ("Ralph Connor"), Winnipeg.

Minutes of Special meeting of Executive Committee called (per telephone) for 12 noon Luncheon at Hotel St. Charles on Wednesday January 3rd 1917, to consider suggestions re National Economy and Thrift during the War.

Present: Messrs J. B. Perry (in the Chair), F. J. Coombs, W. B. Tindall, A. Roy McDougall, R. A. Stapells, N. Sommerville, F. W. Maclean, J. R. Roaf, A. E. Donovan M.P.P., Dr. Goggin, F. B. Fetherstonhaugh, & Secy.

After a full discussion of the subject Messrs J. R. Roaf, J. Murray Clark and Mr. F. B. Fetherstonhaugh were requested, on the suggestion of the President, to be a Committee to draft a resolution to be submitted to the members of the Club at the weekly luncheon on Thursday 4th inst. regarding National Economy during the war.

Re: Archdeacon Cody's Address on the National Anthem: The President reported that several influential members of the Club had suggested that the Department of Education might distribute Archdeacon Cody's address to the School children throughout the Dominion. The President having written Dr. Goggin in the matter, Dr. Goggin reported that he would take ~~the~~ it up with the Department of Education as soon as the final copy of the address reached him.

Minutes of Executive Committee meeting of Dec. 5th were read & confirmed.

The meeting then adjourned.

Empire Club of Canada.

Luncheon

J. B. PERRY, President

Thursday, Jan. 4th, 1917, at 12.45 o'Clock

Hotel St. Charles, Bay and Richmond Sts.

GUEST

PROFESSOR JOHN SQUAIR

SUBJECT

"France Through Canadian Eyes."

Our guest is ex-Professor of French at University College, Toronto, and author of one of the standard text books of the French language used throughout the Universities and Colleges of Canada and the United States. He has travelled extensively, and has been the recipient of the officially expressed thanks of the French nation for his interpretations of the French language and national characteristics. Every member should hear so qualified and accredited an exponent of our brave ally-France! Count Rochereau de la Sabliere, who is French and Belgian consul, and other consuls of the Allies are expected to be present.

W. J. DOW. Sec.-Treas., 24 King St. West, Toronto. (Phone M. 3044.)

TICKETS—50c.—HOTEL ST. CHARLES WEDNESDAY MORNING

New Members proposed, seconded and elected at Weekly Luncheon January 4th 1917.

	Due	Paid		Volumes 4°	3°	2°
		1	Geo. W. Austen, 38 Dorval Rd.			
		2	W. A. Gardner, 46 Pearson Ave.			
		3	J. Earl Lawson, 188 Glen Rd.			
		4	H. F. Slater, 7 Radfield Ave.			
	1		C. M. Baldwin, 110 Dunnevegan Rd.			
668	2	✓	Prof. B. A. Bensley, University.			
721	3	✓	J. W. Garvin, 24 King Street W.		1	
629	4	✓	~~Lt.~~ Col. H. J. Grasett, City Hall.		1	
617	5	✓	W. A. Langton, 38 North St.			
618	6	✓	W. G. A. Lambe, 2 Hawthorne Ave.			
619	7	✓	Geo. G. Le Mesurier, Imperial Bank		1	
848	8	✓	Capt. F. S. Macdonald, Exhibition Camp.			
621	9	✓	Col. W. C. Macdonald, Exhibition Camp.			
691	10	✓	Wm. Francis Putt, 152 Dovercourt Rd.			
	11		Thos. Roden, 127 Dunn Ave.			
611	12	✓	Rev. E. A. Vesey, Oakwood Ave.			
643	13	✓	R. A. Williams, 131 Confederation Life Bldg.		1	
616	14	✓	F. D. Brown, 29 Roxborough St., E.			
620	15	✓	D. C. Edwards, ~~107 St. Clair Ave. W.~~ 12 Wellington, E.			
793	16	✓	G. G. S. Lindsey, Canada Life Bldg.		1	
624	17	✓	C. Douglas Macklem, 40 Glen Road			
613	18	✓	Geoffrey I. Malcolm, 40 Fernwood Park Ave.			
612	19	✓	Stewart ~~Meyers~~ Menzies, 70 Lombard St. — (Mr. F'haugh has fee)			
	19	4				
	- 3	+3				
	16	7	Paid: membership Cards sent 4/1/17			
		16	Due: Circulars for Fees — " — "			
		23	Total.			

EMPIRE CLUB FAVORS NATION-WIDE ECONOMY

And Members Will Do What They Can to Bring It About.

JAN 4 - 1917

A resolution in favor of nation-wide economy and dispensing with all uxuries, was passed by the Empire Club of Canada at luncheon to-day, nd the members are pledged to do ll in their power to bring this about. The Dominion Government will be rged to prohibit the importation of uxuries into Canada. The text of he resolution, which was moved by red B. Fetherstonhaugh, K.C., and econded by J. Murray Clarke, K.C., s as follows:

"Resolved, that in the opinion of he Empire Club, each and every overnment, corporation, and person roughout the Empire should spend o money except for necessities and e vigorous prosecution of the war; nd each person particularly should ot purchase luxuries or other ar-cles which will divert labor from e work essential to the production munitions, supplies, and other eans for winning the war; and that l such persons should save as much possible, and utilize such savings r war purposes; and that the Em-re Club urge the Dominion Gov-nment to take such steps as may necessary to prohibit the importa-on of luxuries into Canada during e war.

"That, a copy of this resolution be nt to the Prime Minister of Can-la, Prime Minister of cash of the rovinces and mayors of the prin-pal cities of Canada, and be given ch further publicity as the execu-e may deem advisable."

Mr. Fetherstonhaugh, in reading e resolution, remarked that there little to be said on the matter, but uch to be done. He pointed out at while the amount spent in Can-a during the past year on luxuries s been tremendous, running into any millions, the Imperial Minister s already told us that three times much munitions as we have to-y will be required to win the war. . Clarke seconded the motion, and ld that no further word than has en spoken by Sir Thomas White, Minister of Finance, will be eded to urge the members of the npire Club to their duty.

A splendid tribute was paid to gland's ally, France, at the lunch-, when, along with "God ve the King," the assembly g "The Marseillaise" in chorus. e luncheon was given in honor of ofessor John Squair, professor eritus of the Univeristy of Toron-who was the speaker of the day. delivered an interesting talk on ance Through Canadian Eyes," which he made an appeal for a re extensive study of the French

Continued on page eighteen.

THE WEATHER.

o-day: Fair and mild. Friday: ht snow and sleet.

Mr. F. Phones this wording official O.K.

Minutes of Meeting of the Executive Committee held on Tuesday, January 9th, 1917, at Hotel St Charles, 12·45 P.M. luncheon.

Present: Messrs J.B. Perry (in the Chair), F.B. Fetherstonhaugh, R.A. Stapells, Rev. A. Hall, N. Sommerville, J.R. Roaf, Dr. Clouse, & the Secretary.

Minutes of meeting of Executive on 3rd inst were read and confirmed.

New members of Executive

Resolved:- That Mr. John Aird, (Gen. Mgr., Bank of Commerce), and Mr. W.M. David, be invited to join the Executive Committee, in place of Mr. W. Craig and Mr. M.S. Shiels resigned

Circulation of Speeches in Pamphlet form.

Resolved:- That the Club take no action re proposed circulation of addresses, before the Club, in pamphlet form.

re Proposed Branch at Hamilton.

Resolved:- That Mr. J.R. Roaf be a Committee to report on the legal position in view of suggestion by His Honor the Lieutenant-Governor that a branch of the Club ~~could~~ might be formed in Hamilton.

re Associate membership.

Resolved:- That no action be taken re proposed associate-membership for others than British subjects.

re circulation of Extracts from Speeches.

Resolved:- on motion of Mr. Norman Sommerville seconded by Mr. R.A. Stapells, — That; for educational purposes, choice extracts should be selected by the Publication Committee at the end of the season from this seasons speeches, and compiled in pamphlet form for circulation widely among members of Parliament, Clergymen and other public men, inviting them to membership in the Club.

The meeting then adjourned.

J.B. Perry

Empire Club of Canada.

Luncheon

J. B. PERRY, President

Thursday, Jan. 11th, 1917, at 12.45 o'Clock

Hotel St. Charles, Bay and Richmond Sts.

GUEST

PETER McARTHUR, Esq.

SUBJECT

"Canadian Empire Builders."

As Journalist, Editor and Author, our genial guest is a man of many parts,-epigrammatic in style and irrepressible in humor. After roaming abroad, he has espoused a ''Back to the Land'' propaganda in Canada, and has become a practical farmer here. He is one of the best known writers on political, social and economic questions. Every member should hear him.

W. J. DOW. Sec.-Treas., 24 King St. West, Toronto. (Phone M. 3044.)

TICKETS—50c —HOTEL ST. CHARLES WEDNESDAY MORNING

New Members proposed, seconded and elected at Weekly Luncheon January 11th 1917.

	Due	Paid		Volume 4°	3°	2°
		1	Frank K. Hamson, c/o Farmers'Dairy, Walmer Road.			
		2	Rev. R. A. Hiltz, 134 Confederation Life Building.		1	
		3	Frank Kent, Meaford, Ont.			
		4	J. V. McAree, Mimico.			
770	1	✓	His Worship Mayor T. L. Church, City Hall,			
646	2	✓	John Cowan, Surrogate Court Clerk, City Hall.		1	
645	3	✓	W. J. Dyas, 33 Richmond Street West.		1	
	4		Rev. A. Logan Geggie, 107 Jameson Avenue.			
no 642	5	✓	Professor D. R. Keys, 87 Avenue Road.			
	~~6~~		~~Rev. A. J. Reid, 946 St. Clarens Avenue.~~ Mr. Reid 'phones Duplicate of no 600: (B 34)			
884	7	✓	Rupert Prat, 179 Walmer Road.			
644	8	✓	W. E. Raney, KC, Traders Bank Building.		1	
		5	D. F. Baird, 8 ~~Wychwood Avenue.~~ Wychwood Ave.			
		6	C. A. Barclay, Claremont, Ont.			
		7	L. G. Beebe, 53 Yonge Street.		1	
		8	T. M. Harrison, 7 Nanton Avenue.			
	8	8	Paid: membership Cards sent JAN 11 1917			
		8	Due: Circular for fees " "			
		16	Total.			

Empire Club of Canada.

Luncheon

J. B. PERRY, President

Thursday, Jan. 18th, 1917, at 12.45 o'Clock

Hotel St. Charles, Bay and Richm nd Sts

GUEST

MR. N.W. ROWELL, K.C., M.P.P.

SUBJECT

"BRITAIN'S EFFORT."

Sir W. Mortimer Clark and prominent members of the Bar are expected to be present. In anticipation of a capacity house, members are advised to secure tickets early.

W. J. DOW, Sec.-Treas., 24 King St. West, Toronto (Phone M. 3044.)

TICKETS—50c.—HOTEL ST. CHARLES WEDNESDAY MORNING

	Due.	Paid.	9 New Members proposed, seconded and elected at Weekly Luncheon January 18th 1917.	Volumes 4°	3°	2°
		1	William J. Bell, Bureau of Mines, Parliament Building.			
		2	Ed. Curry, Barrie, Ont.			
		3	Gordon Hamblin, 27 Front Street East.			
		4	C. W. Knight, 68 St. Leonard's Avenue.	1		
		5	Dr. W. A. Maclaren, 199 Yonge Street.			
		6	Joseph Taylow, 70 Balsam Avenue.	1		
		7	Professor W. G. Wrong, University.			
748	1	✓	Dr. T. A. J. Duff, 1201 Bloor Street West.			
	2		Harry L. Piper, Ocean House, Cor. King & Queen St. Sunnyside.			
	2	7	Paid: membership cards sent 13/1			
		2	Due: circular for fees " "			
Total		9				

Empire Club of Canada.

J. B. PERRY, President

Luncheon

Thursday, Jan. 25th, 1917, at 12.45 o'Clock

Hotel St. Charles, Bay and Richmond Sts.

GUEST

Major Rev. Dr. C. W. Gordon ("Ralph Connor")

Our guest is the well known Canadian Author "Ralph Connor," whose books have made his name a household word in Canada. He has visited the Fleet as guest of the Admiralty, and we are fortunate in having the distinguished Chaplain to address us while on furlough from the Front.

W. J. DOW, Sec.-Treas., 24 King St. West, Toronto. (Phone M. 3044.)

TICKETS—50c —HOTEL ST. CHARLES WEDNESDAY MORNING

The President being ill, the 1st Vice-President Mr. Tindall presided today. W.A. 25/1/17

New Members proposed, seconded and elected at Weekly luncheon January 25th 1917.

	Due	Paid		Volumes 4°	3°	2°
		1	Harry Bott, C. P. R. Co. Telegraphs,			1-
		2	A. J. Gillies, 121 Prescott Ave.			
		3	A. L. Marsden, Room 1408 C.P.R. Bldg.			1-
		4	Harry Minchinton, 33 Maynard Ave.			
		5	E. B. Price, Room 103 Scott St., 23.			1-
		6	T. F. Sutherland, 76 Ellsworth Ave.			
	1		~~Sir. A. Aylesworth, Traders Bank Building.~~ Cancelled by his letter 29/1/17 objects to Tariffs W.A.			
735	2	✓	Sir W. Mortimer Clark, Confederation Life Bldg.			
16	3	✓	H. R. Cole, 22 Hayter St.			
751	4	✓	Z. A. Lash, K.C., Bank of Commerce Bldg.			1-
755	5	✓	J. R. L. Starr, K.C., Canada Life Building.			1-
749	6	✓	D. E. Thomson, 85 Bay St.			1-
733	✓	7	L. Macaulay, 42 Alberta Ave.			
734	✓	8	W. R. Taylor, University College, University.			
739	✓	✓	Montague Neville, 579 Jarvis St.			
752	8	✓	W. E. Robertson, 619 Confederation Life Building.			
737	9	✓	F. H. Sabine, 62 Brock Ave.			
	9	8	Paid: membership Cards sent 25/1			
		9	Due: Circulars for fees			
		17	Total			

W.A.

Empire Club of Canada.

Luncheon

J. B. PERRY, President

Thursday, Feb. 1st, 1917, at 12.45 o'Clock

Hotel St. Charles, Bay and Richmond Sts

GUEST

W. A. WILLISON, ESQ.

SUBJECT

"THE WAR MOBILISATION OF GREAT BRITAIN"

Our guest is the well-known Journalist, who has been Resident War Correspondent overseas since the War broke out. During a period extending over more than two years he has made frequent visits to the Front and to the Grand Fleet and Cruizer Squadron. Every member should hear his illuminating address.

W. J. DOW. Sec.-Treas., 24 King St. West, Toronto. (Phone M 3044)

TICKETS—50c —HOTEL ST. CHARLES WEDNESDAY MORNING

In the absence of the President thro' illness, Mr. Norman Sommerville (2nd Vice-Pres.) presided today. W.J.D.

	Due	Paid	New Members proposed, seconded and elected at Weekly luncheon February 1st. 1917.	Volumes 15°	14°	13°	12°
		1	Geo. A. Calvert, 31 Scott St.			1	
		2	Capt. H. R. Carradus, 10 Arundel Ave.				
		3	Capt. J. S. Carstairs, 60 Hewitt Ave.				
No. 754		4	Wm. Dennis, 167 Carling Ave., Ottawa.				
		5	R. B. Elgin, 18 Toronto St.			1	
		6	E. G. Hodgson, 1081 St. Clair Ave.				
		7	Hector S. Johnston, 148 Madison Ave.				
		8	Major J. W. Margeson, 225 Pearson Ave.				
		9	F. Arthur McCrea, 8 Wells Hill Ave.				
		10	W. W. Schoales, 26 Rosemount Ave.				
		11	Robert Tate, 86 King St. E.			1	
		12	Major J. C. Wreyford, Romain Bldg., King St. W.			1	
775	1	✓	Dr. Beverley Hannah, 589 Sherbourne St.				
774	2	✓	J. H. Mason, 180 Richmond St. west.			1	
790	3	✓	Peter Perry, Fergus, Ont.				
776	4	✓	Wm. T. Giles, Abernethy Apt. No 8. 6 Howard St.				
773	5	✓	W. Cecil Lee, Canada Permanent 14 Toronto St.			1	
780	6	✓	D. O'Connell, Royal Bank Building,			1	
818	7	✓	Stanley G. Reid, ~~58 Hambly~~ 406 Temple Bldg.			1	
781	8	✓	Richard Southam, President National Club, Bay St.			1	
824	9	✓	F. H. Starr, 117 Wellington St. W.			1	
	9	12	Paid:				
		9	Due:				
		21	Total W.J.D.				
772	*	1	Colonel A. K. Evans, Toronto Club, 107 Wellington W.				
		22	Total				

Empire Club of Canada.

Luncheon

J. B. PERRY, President

Thursday, Feb. 8th, 1917, at 12.45 o'Clock

Hotel St. Charles, Bay and Richmond Sts.

GUEST

J. L. ENGLEHART, ESQ.

SUBJECT

"GREATER ONTARIO."

Our guest is an ex-Governor of Toronto University, and one of the pioneers of the oil industry. He is a public spirited citizen who has rendered conspicuous services to the Province. and as chairman of the Temiskaming & Northern Ontario Railway Commission will speak to us with full knowledge of the increasing importance of "Greater Ontario."

W. J. DOW. Sec.-Treas., 24 King St. West, Toronto. (Phone M. 3044.)

TICKETS—50c.—HOTEL ST. CHARLES WEDNESDAY MORNING

In the absence of the President thro' illness Mr. F. J. Coombs (3rd Vice-Pres) presided today. J.

New Members proposed, seconded and elected at Weekly Luncheon February 8th 1917.

	Due	Paid		Volumes 5	4	3	2
		1	George Carruthers, 331 Telephone Building, Toronto.			+	1
		2	W. M. Gifford, 1305 Traders Bank Building, Toronto.			+	1
		3	A. H. Montgomery, 45 Isabella St., Toronto.				
		4	Dr. Paul L. Scott, 19 Avenue Road, Toronto.				
		5	W. C. Sheffield, 147 Fairview Ave.				
794	1	✓	H. A. Laurence, Mgr. Travelers Insce. Co., Toronto.			+	1
819	2	✓	J. L. Vokes, 68 King St. West., Toronto.			+	1
		6	M. J. Lewis, 78 FErmanagh Ave, Toronto				
792	3	✓	T. H. Bell, c/o Employers Liability Co., Temple Building, Toronto.			+	
804	4	✓	E. R. Dewart, 19 Glenview Ave., Toronto.				
795	5	✓	Hugh E. Macbeth, 284 King St. W.			+	1
	5	6	Paid				
		5	Due				
		11	Total.				

ELECTRIFY T. & N.O. RY., IS CHAIRMAN'S PROPOSAL

ELECTRICITY WILL BE FUTURE POWER OF ONTARIO, SAYS MR. ENGLEHART.

FEB 8 - 1917

Mr. J. L. Englehart, Chairman of the T. & N. O. Railway Commission, in his address before the Empire Club at the St. Charles yesterday, stated that his Commission is prepared to electrify the Northern Ontario line, as he believed electricity was to be the future power of the Province. For that reason during the last two years the road had been completely resurveyed.

The transportation problem would not be much lessened until the war was over, said the speaker. He maintained that as nitrates and the nitric acid material used to manufacture explosives are obtainable in New Ontario, and as there are no large water powers in Great Britain, these mines might become of Imperial importance. The coal resources of New Ontario are among the greatest in the world. He urged the Empire Club and other organizations to appoint committees to visit New Ontario to see the country for themselves.

Life members 13/4/16 - Lt Col Mulloy (p 151)
4/5/16 - 27 Life members (annual Report - p 152)
" 26 at Front - "
" 36 R.C.J.

Constitution p 158 -

Financial Year to be from January to January - p 168 (5/10/16)

p 150 – 17 Feb 1916 – 116 members in default of fees. –
" – 13 Apr " – 97 " " " "
" – " " – Mr Coombs, honorary auditor –
p 146 – 22 Dec '15 – Dents distribute all 1914-15 volumes to all members for 25 vols = 5 ea –
p 160 – 20 July '16 – re Publicity (hr Mr Wodson)

Re Incorporation – p 6 – 12/67 Restrict
" + Reg → 8/11

Volume: 1914/15 – Dents write 212 now in stock.

annual General meeting May 4th 1916 – p152

511 fully paid members: (27 of these are life)
26 on active service
36 R.E.S.

11 May '16 – 6 Sub-Committees p154/ – their duties –
+ p159

29 June '16 p156 Minimum membership required to meet current exp's
[600 @ 2.00 = 1200.00 would leave no margin]
for literature &c

– " – arranged for 500.00 at Bank to pay outstandings

p157 – Official paper = title, crest, Patron, Pres., Sec-Treas & no other –

– " – write Editors-in-Chief of all the City newspapers –

– " – membership campaign 10 captains ea to select 9
no application considered without fee

" p158/9 Committee for Branches: substitute "Unit" for Branches

" " re power of Units to contract debts &c

21 Sep '16 p162 – R. A. Stapells added to Executive –

p180 – mailing list